



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

July 28, 2015 – 6:00 pm

Wylie Municipal Complex

Council Chambers/Council Conference Room

300 Country Club Road, Building #100

Eric Hogue Mayor
Keith Stephens Mayor Pro Tem
Diane Culver Place 2
Todd Wintters Place 3
Candy Arrington Place 4
William Whitney III Place 5
David Dahl Place 6
Mindy Manson City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **Promotion Badge Pinning for Police Dept. Tommy Walters to Lt. and Joddy Warren to Sgt.**
(J. Butters, Asst. City Manager)

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of July 14, 2015 Regular Meeting and July 16, 2015 and July 21, 2015 Special Called Meetings of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, a recommendation to the City Council regarding a Preliminary Plat for the Alanis Crossing Phase 2 Subdivision, creating 42 single-family residential lots on 26.239 acres, generally located on the northwest corner of FM 544 and Alanis Drive.** *(R. Ollie, Development Services Director)*
- C. **Consider, and act upon, granting an extension of time for the FY 2015-2016 proposed budget filing with the City Secretary from August 5, 2015 to August 7, 2015 per the Home Rule Charter; Article V, Section 2.** *(L. Bantz, Finance Director)*
- D. **Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2015.** *(L. Bantz, Finance Director)*
- E. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2015.** *(L. Bantz, Finance Director)*
- F. **Consider, and act upon, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of June 30, 2015** *(S. Satterwhite, WEDC Director)*
- G. **Consider and act upon vendor application for the Wylie ISD Council of PTA's "Back to the Future Back to School" event at Olde City Park on August 29, 2015.** *(R. Diaz, Parks and Recreation Superintendent)*
- H. **Consider and act upon the award of Bid #W2015-54-B for the purchase of a Cummins DSGAA Diesel Generator Set 100kW and Transfer Switch in the amount of \$46,808.00 to Prater Electric LLC, dba Jeffries Electric, and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing)*

REGULAR AGENDA

- 1. **Hold a Public Hearing and consider, and act upon amending Planned Development (2015-03 & 2005-24)) Braddock Place Phase IV to allow three car-garage with front entry. ZC 2015-06** *(R. Ollie, Development Services Director)*

Executive Summary

The subject tract was part of a Planned Development adopted July 26, 2005 in order to develop a master planned residential community. The Final Plat for Phase IV was approved in 2013 and created 77 single-family residential lots.

- 2. **Hold a Public Hearing and consider, and act upon a change in zoning from Single Family Residential (SF 10/24) District to Neighborhood Service (NS), to allow an engineering firm. Property generally located at 634 North Ballard. ZC 2015-05** *(R. Ollie, Development Services Director)*

Executive Summary

The applicant and owner are requesting to rezone the property to allow for an Engineering firm to occupy a residential structure currently zoned for single family uses. The structure is a two story brick exterior, and is approximately 5,400 square feet.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

WORK SESSION

- Budget Work Session with City Council

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

CERTIFICATION

I certify that this Notice of Meeting was posted on July 24, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed



Wylie City Council

Minutes

Wylie City Council Meeting

Tuesday, July 14, 2015 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman David Dahl, Councilman Todd Wintters, Councilwoman Candy Arrington, and Councilman William Whitney III. Councilwoman Diane Culver was absent.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; City Engineer, Chris Holsted; WEDC Executive Director, Sam Satterwhite; Finance Director, Linda Bantz; Fire Chief, Brent Parker; City Secretary, Carole Ehrlich; Human Resources Manager, Lynn Fagerstrom; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor pro tem Stephens gave the invocation. Councilman Whitney led the Pledge of Allegiance.

PRESENTATIONS

- Wylie Way Students 4th nine weeks

Mayor Hogue and Mayor pro tem Stephens presented medallions to students demonstrating “Shining the Wylie Way.” Each nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

- **Blue Star Banner Presentation**

Mayor Hogue addressed the Council stating that President Wilson created the Blue Star Banner Presentation after World War II to honor the parents of children serving in the military. The Mayor presented a Blue Star flag to David and Jennifer Brokaw in honor of their son, Joshua Brokaw, and his current service in the U.S. Army stationed in South Korea.

- **American Legion Hale-Combest Post 315 would like to recognize the following individuals:**
 - EMT/Paramedic of the Year - Michael Towne
 - Firefighter of the Year - John Hunt
 - Law Enforcement Officer of the Year - Angela M. McIntosh

Mary Lang, representing American Legion Hale-Combest Post 315, presented certificates to EMT/Paramedic of the Year, Michael Towne, and Law Enforcement Officer of the Year, Angela M. McIntosh. Firefighter of the Year, John Hunt, was unable to attend and will be awarded his certificate at a later date.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens were present to address Council during Citizens Comments.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of June 23, 2015 Regular Meeting of the Wylie City Council.** (C. Ehrlich, City Secretary)
- B. **Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2015.** (S. Satterwhite, WEDC Director)

Council Action

A motion was made by Councilman Winters, seconded by Councilman Dahl to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilwoman Culver absent.

REGULAR AGENDA

- 1. **Consider, and act upon, the appointment of a City Council member to replace Bennie Jones on the Parks and Recreation Facilities Development Corporation, 4B Board to fill the term**

of July 1, 2015 to June 30, 2016.

Mayor Hogue addressed Council stating that a member of the seated Council would need to be appointed to take the position of Bennie Jones for the unexpired term of one year. Mayor Hogue asked Council if anyone was wishing to volunteer. Councilman Dahl stated that he would serve on the Parks and Recreation Facilities Development Corporation 4B Board if appointed.

Council Action

A motion was made by Councilman Wintters, seconded by Mayor pro tem Stephens to appoint Councilman Dahl to replace Bennie Jones on the Parks and Recreation Facilities Development Corporation, 4B Board for the unexpired term of July 1, 2015 to June 30, 2016. A vote was taken and the motion passed 6-0 with Councilwoman Culver absent.

2. **Consider, and act upon, Ordinance No. 2015-24 authorizing the City Manager to amend Chapter 46 (Fire Prevention and Protection) of the Code of Ordinances, Ordinance No. 2005-07, to add Article V (Public Safety and Fire Emergency Response Cost Recovery), authorizing the imposition of fees to recover costs actually incurred in responding to certain public safety and fire emergency incidents; describing cost recovery procedures; providing for civil and criminal remedies and a right to appeal; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. (B. Parker, Fire Chief)**

Executive Summary

Fire Chief Parker addressed Council stating that recently the fire department discovered the Resolution for emergency services billing passed on July 11, 2000 does not legally allow the City to bill for services. Amending Ordinance No. 2005-07 will ensure legal integrity.

First responder fee collections include items such as: vehicle extrications, rescue operations, hazardous materials incidents, structure fires outside the City limits, and false alarms. Wylie Fire Rescue will also add billing for boat towing and lake rescue operations. The billing company does not bill individuals, with the exception of boat tows, but does bill the appropriate insurance company.

Chief Parker reported an enterprise fund was established specifically for this program which helps support Wylie Fire Rescue training opportunities and the regional fire training facility behind Station Two.

Council Action

A motion was made by Councilman Whitney, seconded by Councilman Wintters to adopt Ordinance No. 2015-24 authorizing the City Manager to amend Chapter 46 (Fire Prevention and Protection) of the Code of Ordinances, Ordinance No. 2005-07, to add Article V (Public Safety and Fire Emergency Response Cost Recovery), authorizing the imposition of fees to recover costs actually incurred in responding to certain public safety and fire emergency incidents; describing cost recovery procedures; providing for civil and criminal remedies and a right to appeal; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. A vote was taken and the motion passed 6-0 with Councilwoman Culver absent.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

City Secretary Ehrlich read the caption to Ordinance No. 2015-24 into the official record.

Mayor Hogue convened into Work Session at 6:30 p.m.

WORK SESSION

- **Discussion regarding the North Texas Municipal Water District board governance and the current Water Supply Contract.** *(Tom Kula, Executive Director, North Texas Municipal Water District)*

Executive Director Tom Kula addressed Council explaining the history of the North Texas Municipal Water District and its Member Cities. Kula reported at the time of the establishment of the North Texas Municipal Water District, the member cities decided they were all in this together for the greater good of the region; they could not do it separately.

Kula explained NTMWD staff is developing the protocol for meetings to include all Member Cities. Once protocol is set, NTMWD will invite all Member Cities to meet together to determine their willingness to discuss two immediate matters:

1. Should Member Cities have the authority to remove a Director, and if so, have the authority to remove under what circumstances?
2. Are there amendments to the existing Water Supply contract that would provide a better solution for all, and if so, what are the proposed changes?

Kula updated Council on projects under construction, completed, and in the permitting stages.

In closing Kula stated "Unity" is our strength since 1951; the vision and foundation for NTMWD Member Cities and regional development has been "All-in-Together."

Mayor Hogue reconvened into Regular Session

RECONVENE INTO REGULAR SESSION

Mayor Hogue convened into Executive Session citing the captions below at 7:25 p.m.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or

expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Deliberation regarding a Performance Agreement between the Wylie EDC and Project 2015-2a.**

§§Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.
A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Consider the sale/acquisition of properties by the Wylie EDC located near the intersection of Cooper Drive & State Highway 78 and Commerce Street & Business Way.**

Mayor Hogue reconvened into Open Session at 7:41 p.m.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

No action was taken as a result of either Executive Session.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded by Councilman Whitney, to adjourn the meeting at 7:43 p.m. A vote was taken and the motion passed 6-0 with Councilwoman Culver absent.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

Minutes Special Called Work Session

Wylie City Council Meeting

July 16, 2015 – 6:00 p.m.

Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Hogue called the meeting to order at 6:00 p.m. with the following Wylie City Council members present: Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilwoman Candy Arrington, Councilman Todd Wintters, Councilman William Whitney, and Councilman David Dahl.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Public Services Director, Mike Sferra; Planning Director, Renae Ollie; City Engineer, Chris Holsted; WEDC Executive Director, Sam Satterwhite, and City Secretary, Carole Ehrlich. Many support staff were present.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Eric Hogue gave the invocation and Wylie Economic Development Corporation Executive Director, Sam Satterwhite led the Pledge of Allegiance.

Mayor Hogue convened into work session at 6:02 p.m.

WORK SESSION

- **FY 2013-2014 Budget Discussion and Department Presentations to Council**

The following departments gave proposed budget expenditure and accomplishments for FY 2014/15 and objectives for the new FY 2015/16 budget. Staff answered questions regarding line items within their FY 2015/2016 budget.

Planning/Building Department
Engineer
Wylie Economic Development Corporation
Public Services
Police/Animal Control

Another work session for departmental budget overviews is scheduled for July 21, 2015 at 6:00 p.m. for further overall discussion of the proposed FY 2015/16 budget.

RECONVENE INTO OPEN SESSION

Take any action as a result from Work Session.

Mayor Hogue reconvened into Regular Session at 8:26 p.m.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to adjourn the meeting at 8:28 p.m. A vote was taken and the motion passed 7-0.

ATTEST:

Eric Hogue, Mayor

Carole Ehrlich, City Secretary



Wylie City Council

Minutes Special Called Work Session

Wylie City Council Meeting

July 21, 2015 – 6:00 p.m.

Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Hogue called the meeting to order at 6:00 p.m. with the following Wylie City Council members present: Councilwoman Diane Culver, Councilwoman Candy Arrington, Councilman Todd Wintters, Councilman William Whitney, and Councilman David Dahl. Mayor pro tem Keith Stephens was absent.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Public Services Director, Fire Chief, Brent Parker; Facilities Manager, Shane Colley; Finance Director, Linda Bantz; Library Director, Rachel Orozco; Public Information Officer, Craig Kelly, and City Secretary, Carole Ehrlich. Many support staff were present.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Eric Hogue gave the invocation and Assistant City Manager Jeff Butters led the Pledge of Allegiance.

PRESENTATION

Bill Bonney representing the Dallas MOPAR Club presented an appreciation plaque to the City of Wylie and Public Information Officer Craig Kelly for facilitating the Bluegrass on Ballard event and allowing the car club to participate in the event. Bonney stated that there were over 200 cars participating in the quality event. He thanked Craig Kelly for including the car show in the organization and advertising of the event.

Mayor Hogue convened into work session at 6:08 p.m.

WORK SESSION

- **FY 2013-2014 Budget Discussion and Department Presentations to Council**

The following departments gave proposed budget expenditure and accomplishments for FY 2014/15 and objectives for the new FY 2015/16 budget. Staff answered questions regarding line items within their FY 2015/2016 budget.

City Secretary/Public Art
Facilities
Finance Department
WFR/Communications
Library
City Manager

Further discussion regarding the FY 2015/2016 Budget will take place during the July 28, 2015 regular meeting of the Wylie City Council.

RECONVENE INTO OPEN SESSION

Take any action as a result from Work Session.

Mayor Hogue reconvened into Regular Session at 8:29 p.m.

ADJOURNMENT

A motion was made by Councilman Whitney, seconded by Councilman Dahl to adjourn the meeting at 8:30 p.m. A vote was taken and the motion passed 6-0 with Mayor pro tem Stephens absent.

ATTEST:

Eric Hogue, Mayor

Carole Ehrlich, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: 07-28-2015
Department: Planning
Prepared By: Renae' Ollie
Date Prepared:

Item Number: B
(City Secretary's Use Only)
Account Code:
Budgeted Amount:
Exhibits: 1

Subject

Consider, and act upon, a recommendation to the City Council regarding a Preliminary Plat for the Alanis Crossing Phase 2 Subdivision, creating 42 single-family residential lots on 26.239 acres, generally located on the northwest corner of FM 544 and Alanis Drive.

Recommendation

Motion to recommend approval to the City Council regarding a Preliminary Plat for the Alanis Crossing Phase 2 Subdivision, creating 42 single-family residential lots on 26.239 acres, generally located on the northwest corner of FM 544 and Alanis Drive.

Discussion

OWNER: The Skorburg Company

APPLICANT: Ryan Joyce, The Skorburg Company

The property totals 26.239 acres and will create 42 single-family residential lots. The subject property is part of the Alanis Crossing Addition Planned Development (PD 2015-02), which consists of Single-Family Residential lots of sizes 18,000 square feet or larger. The property was the subject of a Zoning Case approved by City Council on August 2006.

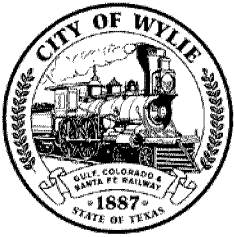
As shown on the plat, there are large (20-40') landscape buffers along Alanis, FM544, and the adjoining Bates property. These buffers will be maintained by the HOA.

Staff Recommends approval subject to additions and alterations as required by the City Engineering Department.

P&Z Commission Discussion

The Commission recommends approval 4-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.

My commission expires! _____



Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: City Manager/Finance
Prepared By: Linda Bantz
Date Prepared: July 9, 2015

Item Number: C
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Consider, and act upon, granting an extension of time for the FY 2015-2016 proposed budget filing with the City Secretary from August 5, 2015 to August 7, 2015 per the Home Rule Charter; Article V, Section 2.

Recommendation

Motion granting an extension of time for the FY 2015-2016 proposed budget filing with the City Secretary from August 5, 2015 to August 7, 2015 per the Home Rule Charter; Article V, Section 2.

Discussion

The City Charter specifies that as part of the normal budget process, a proposed budget be filed with the City Secretary each year by August 5th unless the City Council has granted an extension. This budget is to allow the general public access to the proposed budget for the ensuing year, thereby allowing public viewing prior to the actual adoption of the budget at a later date. Under normal circumstances, this will allow at least 30 days for the public to view the proposed budget before official adoption.

Due to the timing of council work sessions this year, we will need extra time to prepare the proposed budget to be filed with the City Secretary. Staff requests an extension until August 7, 2015 to allow for adequate preparation time. This will still allow almost three weeks for viewing until the public hearing on the budget and a month for viewing prior to the official adoption of the budget.



Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: Finance
Prepared By: Finance
Date Prepared: July 13, 2015

Item Number: D
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Investment Report

Subject

Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2015.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Investment Report for June 30, 2015.

Discussion

The Finance Department has prepared the attached reports for the City Council as required by the City Charter.

City Of Wylie

2014-2015 Investment Report

June 30, 2015

Money Market Accounts:

Certificates of Deposit:

Treasury Bills:

Treasury Notes:

Government Agency Notes:

MMA
CCD
T-Bills
T-Notes
AN

Invest. Number	Principal Amount	Type Of Security	Interest Rate	Issuer	Purchase Date	Maturity Date
1	\$14,532,877.12	MMA	0.0575%	Texpool	12/31/2006	NA
2	\$15,051,571.68	MMA	0.0719%	TexStar	3/15/2011	NA
Total						

Weighted Average Coupon:

Weighted Average Maturity (Days):

Money Markets:

Certificates of Deposits:

\$29,584,448.80
\$0.00
\$29,584,448.80



Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: Finance
Prepared By: Finance
Date Prepared: July 13, 2015

Item Number: E
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Revenue and Expenditure
Monthly Report

Subject

Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2015.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2015.

Discussion

The Finance Department has prepared the attached reports for the City Council as required by the City Charter.

CITY OF WYLIE

MONTHLY FINANCIAL REPORT

June 30, 2015

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2014-2015	CURRENT MONTH ACTUAL 2014-2015	YTD ACTUAL 2014-2015	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 75.00%
GENERAL FUND REVENUE SUMMARY					
TAXES	20,452,238	384,607	19,063,858	93.21%	A
FRANCHISE FEES	2,498,000	1,039,018	2,152,676	86.18%	
LICENSES AND PERMITS	638,000	105,442	815,873	127.88%	
INTERGOVERNMENTAL REV.	784,060	87,942	604,716	77.13%	
SERVICE FEES	3,023,905	260,914	2,423,569	80.15%	
FINES AND FORFEITURES	300,000	34,875	293,229	97.74%	
INTEREST INCOME	3,000	546	3,877	129.25%	
MISCELLANEOUS INCOME	230,000	27,930	137,186	59.65%	
OTHER FINANCING SOURCES	2,444,855	0	2,444,855	100.00%	B
REVENUES	30,374,058	1,941,274	27,939,839	91.99%	
USE OF FUND BALANCE	1,229,896	NA	NA	NA	C
USE OF CARRY-FORWARD FUNDS	67,660	NA	NA	NA	
TOTAL REVENUES	31,671,614	NA	NA	NA	
GENERAL FUND EXPENDITURE SUMMARY					
CITY COUNCIL	102,636	3,920	58,869	57.36%	D
CITY MANAGER	809,453	58,880	582,987	72.02%	
CITY SECRETARY	270,928	21,338	193,879	71.56%	
CITY ATTORNEY	178,000	7,293	49,930	28.05%	
FINANCE	993,266	95,145	734,454	73.94%	
FACILITIES	633,416	42,294	364,164	57.49%	
MUNICIPAL COURT	353,976	27,570	250,077	70.65%	
HUMAN RESOURCES	218,850	19,676	170,081	77.72%	
PURCHASING	94,302	7,100	66,006	69.99%	
INFORMATION TECHNOLOGY	1,091,937	102,598	724,790	66.38%	
POLICE	7,348,566	576,732	5,262,995	71.62%	
FIRE	6,455,247	544,735	4,596,112	71.20%	
EMERGENCY COMMUNICATIONS	1,269,232	85,408	829,189	65.33%	
ANIMAL CONTROL	502,491	34,725	317,074	63.10%	
PLANNING	512,246	31,854	352,948	68.90%	
BUILDING INSPECTION	555,482	27,929	367,343	66.13%	
CODE ENFORCEMENT	238,462	15,343	148,293	62.19%	
STREETS	2,054,727	607,212	1,429,418	69.57%	
PARKS	1,906,224	134,763	1,070,178	56.14%	
LIBRARY	1,659,266	131,280	1,161,297	69.99%	
COMBINED SERVICES	4,534,256	217,581	3,200,733	70.59%	
TOTAL EXPENDITURES	31,782,963	2,793,376	21,930,817	69.00%	
REVENUES OVER/(UNDER) EXPENDITURES	-111,349	-852,102	6,009,022	22.98%	
A. Property Tax Collections for FY14-15 as of June 30 are 100.28%, in comparison to FY13-14 for the same time period of 98.96%. B. Other Financing Sources includes the annual transfer from the Utility Fund plus proceeds from the sale of capital assets. C. Use of Fund Balance: For Replacement/New Fleet & Equipment and Transfer to Debt Service. D. Due to increase in number of employees utilizing the City's Tuition Reimbursement Program.					

CITY OF WYLIE

MONTHLY FINANCIAL REPORT

June 30, 2015

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2014-2015	CURRENT MONTH ACTUAL 2014-2015	YTD ACTUAL 2014-2015	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 75.00%
UTILITY FUND REVENUES SUMMARY					
SERVICE FEES	13,545,000	1,024,488	8,119,165	59.94%	E
INTEREST INCOME	1,400	216	1,457	104.10%	
MISCELLANEOUS INCOME	45,000	7,524	373,562	830.14%	F
OTHER FINANCING SOURCES	0	0	0	0.00%	
REVENUES	13,591,400	1,032,228	8,494,184	62.50%	
USE OF FUND BALANCE	434,000	NA	NA	NA	G
TOTAL REVENUES	14,025,400	NA	NA	NA	
UTILITY FUND EXPENDITURE SUMMARY					
UTILITY ADMINISTRATION	423,987	20,188	211,465	49.88%	
UTILITIES - WATER	1,688,933	112,687	1,064,463	63.03%	
CITY ENGINEER	520,614	33,401	291,318	55.96%	
UTILITIES - SEWER	887,858	35,908	555,186	62.53%	
UTILITY BILLING	314,218	20,314	189,093	60.18%	
COMBINED SERVICES	11,191,637	607,917	8,704,542	77.78%	H
TOTAL EXPENDITURES	15,027,247	830,415	11,016,067	73.31%	
REVENUES OVER/(UNDER) EXPENDITURES	-1,001,847	201,813	-2,521,883	-10.81%	
E. Most Utility Fund Revenue billed in October was applicable to FY 2013-14.					
F. Miscellaneous Income: Includes a check in the amount of \$310,375 from NTMWD to assist with construction of the East Brown Pump Station.					
G. Use of Fund Balance: For Replacement/New Fleet & Equipment.					
H. Due to annual transfer to the General Fund & debt service payment recorded in February. This will level out throughout the fiscal year.					



Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: WEDC
Prepared By: Angel Wygant
Date Prepared: July 15, 2015

Item Number: F
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2015.

Recommendation

Motion to approve, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2015.

Discussion

The Wylie Economic Development Corporation (WEDC) Board of Directors approved the attached financials on July 15, 2015.

BALANCE SHEET

AS OF: JUNE 30TH, 2015

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE	
ASSETS		
1000-10110	CLAIM ON CASH AND CASH EQUIV.	1,765,934.04
1000-10115	CASH - WEDC - INWOOD	0.00
1000-10135	INWOOD BANK - ESCROW	0.00
1000-10180	DEPOSITS	2,000.00
1000-10198	OTHER - MISC CLEARING	0.00
1000-10341	TEXPOOL	0.00
1000-10343	LOGIC	0.00
1000-10481	INTEREST RECEIVABLE	0.00
1000-11511	ACCTS REC - MISC	100.00
1000-11517	ACCTS REC - SALES TAX	0.00
1000-12810	LEASE PAYMENTS RECEIVABLE	0.00
1000-12996	LOAN RECEIVABLE	73,973.23
1000-12997	ACCTS REC - JTM TECH	0.00
1000-12998	ACCTS REC - FORGIVEABLE LOANS	685,206.16
1000-14112	INVENTORY - MATERIAL/ SUPPLY	0.00
1000-14116	INVENTORY - LAND & BUILDINGS	5,677,291.36
1000-14118	INVENTORY - BAYCO/ SANDEN BLVD	0.00
1000-14310	PREPAID EXPENSES - MISC	0.00
1000-14410	DEFERRED CHARGES	706,518.00
		<u>8,911,022.79</u>
TOTAL ASSETS		<u><u>8,911,022.79</u></u>
LIABILITIES		
2000-20110	FEDERAL INCOME TAX PAYABLE	0.00
2000-20111	MEDICARE PAYABLE	0.00
2000-20112	CHILD SUPPORT PAYABLE	0.00
2000-20113	CREDIT UNION PAYABLE	0.00
2000-20114	IRS LEVY PAYABLE	0.00
2000-20115	NATIONWIDE DEFERRED COMP	0.00
2000-20116	HEALTH INSUR PAY-EMPLOYEE (518.08)
2000-20117	TMRS PAYABLE	0.00
2000-20118	ROTH IRA PAYABLE	0.00
2000-20119	WORKERS COMP PAYABLE	0.00
2000-20120	FICA PAYABLE	0.00
2000-20121	TEC PAYABLE	0.00
2000-20122	STUDENT LOAN LEVY PAYABLE	0.00
2000-20123	ALIMONY PAYABLE	0.00
2000-20124	BANKRUPTCY PAYABLE	0.00
2000-20125	VALIC DEFERRED COMP	0.00
2000-20126	ICMA PAYABLE	0.00
2000-20127	EMP. LEGAL SERVICES PAYABLE	0.00
2000-20130	FLEXIBLE SPENDING ACCOUNT	300.00
2000-20131	EDWARD JONES DEFERRED COMP	0.00
2000-20132	EMP CARE FLITE	12.00
2000-20151	ACCURED WAGES PAYABLE	0.00
2000-20180	ADDIT EMPLOYEE INSUR PAY	0.00
2000-20199	MISC PAYROLL PAYABLE	0.00
2000-20201	AP PENDING	3,122.58

BALANCE SHEET

AS OF: JUNE 30TH, 2015

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE	
2000-20210	ACCOUNTS PAYABLE	5,436.16
2000-20530	PROPERTY TAXES PAYABLE	0.00
2000-20540	NOTES PAYABLE	706,518.00
2000-20810	DUE TO GENERAL FUND	0.00
2000-22270	DEFERRED REVENUE	230,262.21
2000-22275	DEFERRED REV - LEASE PRINCIPAL	0.00
2000-22280	DEFERRED REVENUE - LEASE INT	0.00
2000-22915	RENTAL DEPOSITS	2,500.00
TOTAL LIABILITIES		947,632.87
EQUITY		
=====		
3000-34110	FUND BALANCE - RESERVED	0.00
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	7,375,833.02
TOTAL BEGINNING EQUITY		7,375,833.02
TOTAL REVENUE		2,311,790.57
TOTAL EXPENSES		1,724,233.67
REVENUE OVER/(UNDER) EXPENSES		587,556.90
TOTAL EQUITY & OVER/(UNDER)		7,963,389.92
TOTAL LIABILITIES, EQUITY & OVER/(UNDER)		8,911,022.79
		=====

BALANCE SHEET

AS OF: JUNE 30TH, 2015

922-GEN LONG TERM DEBT (WEDC)

ACCOUNT#	TITLE		
ASSETS			
1000-10312	GOVERNMENT NOTES	0.00	
1000-18110	LOAN - WEDC	0.00	
1000-18120	LOAN - BIRMINGHAM	0.00	
1000-18210	AMOUNT TO BE PROVIDED	0.00	
1000-18220	BIRMINGHAM LOAN	0.00	
			0.00
TOTAL ASSETS			0.00
LIABILITIES			
2000-20310	COMPENSATED ABSENCES PAYABLE	51,906.66	
2000-20311	COMP ABSENCES PAYABLE-CURRENT	0.00	
2000-21410	ACCRUED INTEREST PAYABLE	0.00	
2000-28205	WEDC LOANS - CURRENT	(374,456.07)	
2000-28220	BIRMINGHAM LOAN	0.00	
2000-28230	INWOOD LOAN	0.00	
2000-28234	ANB LOAN - RANDACK/HUGHES	360,693.49	
2000-28235	ANB LOAN	104,959.79	
2000-28236	ANB CONSTRUCTION LOAN	0.00	
2000-28237	ANB ROAD CONSTRUCTION LOAN	965,067.15	
2000-28238	ANB LOAN - BUCHANAN	394,296.55	
2000-28240	HUGHES LOAN	0.00	
2000-28250	CITY OF WYLIE LOAN	0.00	
2000-28260	PRIME KUTS LOAN	0.00	
2000-28270	BOWLAND/ANDERSON LOAN	0.00	
2000-28280	CAPITAL ONE CAZAD LOAN	0.00	
2000-28290	HOBART/COMMERCE LOAN	250,980.56	
TOTAL LIABILITIES			1,753,448.13
EQUITY			
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	(2,127,904.20)	
TOTAL BEGINNING EQUITY		(2,127,904.20)	
TOTAL REVENUE		0.00	
TOTAL EXPENSES		(374,456.07)	
REVENUE OVER/(UNDER) EXPENSES		374,456.07	
TOTAL EQUITY & OVER/(UNDER)		(1,753,448.13)	
TOTAL LIABILITIES, EQUITY & OVER/(UNDER)			0.00

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: JUNE 30TH, 2015

111-WYLIE ECONOMIC DEVEL CORP
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>							
TAXES	1,947,992.00	161,426.18	0.00	1,232,547.86	0.00	715,444.14	63.27
INTERGOVERNMENTAL REV.	202,000.00	0.00	0.00	202,000.00	0.00	0.00	100.00
INTEREST INCOME	12,228.00	996.49	0.00	9,377.55	0.00	2,850.45	76.69
MISCELLANEOUS INCOME	186,000.00	18,500.16	0.00	145,500.16	0.00	40,499.84	78.23
OTHER FINANCING SOURCES	722,365.00	0.00	0.00	722,365.00	0.00	0.00	100.00
 TOTAL REVENUES	 3,070,585.00	 180,922.83	 0.00	 2,311,790.57	 0.00	 758,794.43	 75.29
<u>EXPENDITURE SUMMARY</u>							
DEVELOPMENT CORP-WEDC	3,936,940.00	137,335.60	1,194.19	1,724,233.67	2,216.12	2,210,490.21	43.85
 TOTAL EXPENDITURES	 3,936,940.00	 137,335.60	 (1,194.19)	 1,724,233.67	 2,216.12	 2,210,490.21	 43.85
 REVENUE OVER/(UNDER) EXPENDITURES	 (866,355.00)	 43,587.23	 (1,194.19)	 587,556.90	 (2,216.12)	 (1,451,695.78)	 67.56-

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: JUNE 30TH, 2015

111-WYLIE ECONOMIC DEVEL CORP
REVENUES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>TAXES</u>							
4000-40150 REV IN LEIU OF TAXES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-40210 SALES TAX	1,947,992.00	161,426.18	0.00	1,232,547.86	0.00	715,444.14	63.27
TOTAL TAXES	1,947,992.00	161,426.18	0.00	1,232,547.86	0.00	715,444.14	63.27
<u>INTERGOVERNMENTAL REV.</u>							
4000-43518 380 ECONOMIC AGREEMENTS	202,000.00	0.00	0.00	202,000.00	0.00	0.00	100.00
TOTAL INTERGOVERNMENTAL REV.	202,000.00	0.00	0.00	202,000.00	0.00	0.00	100.00
<u>INTEREST INCOME</u>							
4000-46050 CERTIFICATE OF DEPOSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46110 ALLOCATED INTEREST EARNINGS	270.00	0.00	0.00	409.15	0.00	139.15	151.54
4000-46140 TEXPOOL INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46143 LOGIC INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46150 INTEREST EARNINGS	3,817.00	311.08	0.00	2,901.11	0.00	915.89	76.00
4000-46160 LOAN REPAYMENT (PRINCIPAL)	8,141.00	685.41	0.00	6,067.29	0.00	2,073.71	74.53
4000-46210 BANK MONEY MARKET INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	12,228.00	996.49	0.00	9,377.55	0.00	2,850.45	76.69
<u>MISCELLANEOUS INCOME</u>							
4000-48110 RENTAL INCOME	186,000.00	18,500.16	0.00	145,500.16	0.00	40,499.84	78.23
4000-48310 RECOVERY - PRIOR YEAR EXPEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-48410 MISCELLANEOUS INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-48430 GAIN/LOSS SALE OF CAP ASSET	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS INCOME	186,000.00	18,500.16	0.00	145,500.16	0.00	40,499.84	78.23
<u>OTHER FINANCING SOURCES</u>							
4000-49160 TRANSFER FROM GENERAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-49325 BANK NOTE PROCEEDS	722,365.00	0.00	0.00	722,365.00	0.00	0.00	100.00
4000-49550 LEASE PRINCIPAL PAYMENTS (O	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING SOURCES	722,365.00	0.00	0.00	722,365.00	0.00	0.00	100.00
<u>TOTAL REVENUES</u>							
	3,070,585.00	180,922.83	0.00	2,311,790.57	0.00	758,794.43	75.29

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: JUNE 30TH, 2015

111-WYLIE ECONOMIC DEVEL CORP
DEVELOPMENT CORP-WEDC
DEPARTMENTAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>PERSONNEL SERVICES</u>							
5611-51110 SALARIES	176,050.00	13,769.24	0.00	130,139.40	0.00	45,910.60	73.92
5611-51130 OVERTIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51140 LONGEVITY PAY	957.00	0.00	0.00	956.00	0.00	1.00	99.90
5611-51145 SICK LEAVE BUYBACK	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51160 CERTIFICATION INCENTIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51170 PARAMEDIC INCENTIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51210 CAR ALLOWANCE	11,100.00	870.78	0.00	8,221.56	0.00	2,878.44	74.07
5611-51220 PHONE ALLOWANCE	3,456.00	0.00	0.00	2,592.00	0.00	864.00	75.00
5611-51230 CLOTHING ALLOWANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51310 TMRS	26,603.00	2,085.17	0.00	19,250.64	0.00	7,352.36	72.36
5611-51410 HOSPITAL & LIFE INSURANCE	28,515.00	1,739.93	0.00	17,908.35	0.00	10,606.65	62.80
5611-51415 EXECUTIVE HEALTH PLAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51420 LONG-TERM DISABILITY	1,009.00	48.18	0.00	494.03	0.00	514.97	48.96
5611-51440 FICA	11,723.00	886.71	0.00	7,024.76	0.00	4,698.24	59.92
5611-51450 MEDICARE	2,742.00	207.38	0.00	1,959.72	0.00	782.28	71.47
5611-51470 WORKERS COMP PREMIUM	427.00	0.00	0.00	386.70	0.00	40.30	90.56
5611-51480 UNEMPLOYMENT COMP (TWC)	540.00	0.00	0.00	111.29	0.00	428.71	20.61
TOTAL PERSONNEL SERVICES	263,122.00	19,607.39	0.00	189,044.45	0.00	74,077.55	71.85
<u>SUPPLIES</u>							
5611-52010 OFFICE SUPPLIES	5,000.00	90.99	0.00	625.09	0.00	4,374.91	12.50
5611-52040 POSTAGE & FREIGHT	980.00	2.96	0.00	117.66	0.00	862.34	12.01
5611-52130 TOOLS/ EQUIP (NON-CAPITAL)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-52810 FOOD SUPPLIES	5,000.00	326.57	0.00	2,061.03	0.00	2,938.97	41.22
5611-52990 OTHER	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
TOTAL SUPPLIES	15,980.00	420.52	0.00	2,803.78	0.00	13,176.22	17.55
<u>MATERIALS FOR MAINTENANC</u>							
5611-54630 TOOLS & EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-54810 COMPUTER HARD/SOFTWARE	3,000.00	0.00	0.00	1,850.19	0.00	1,149.81	61.67
5611-54990 OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MATERIALS FOR MAINTENANC	3,000.00	0.00	0.00	1,850.19	0.00	1,149.81	61.67
<u>CONTRACTUAL SERVICES</u>							
5611-56030 INCENTIVES	1,025,782.00	21,131.03	0.00	366,467.76	0.00	659,314.24	35.73
5611-56040 SPECIAL SERVICES	82,600.00	31,236.00	0.00	95,990.85	0.00	13,390.85	116.21
5611-56080 ADVERTISING	46,950.00	3,440.00	0.00	21,415.00	0.00	25,535.00	45.61
5611-56090 COMMUNITY DEVELOPMENT	53,200.00	3,500.00	0.00	42,941.50	0.00	10,258.50	80.72
5611-56110 COMMUNICATIONS	4,800.00	362.34	0.00	3,761.70	447.01	591.29	87.68
5611-56180 RENTAL	24,600.00	2,044.00	0.00	20,267.00	0.00	4,333.00	82.39
5611-56210 TRAVEL & TRAINING	30,400.00	2,269.59	0.00	16,587.68	1,769.11	12,043.21	60.38
5611-56250 DUES & SUBSCRIPTIONS	9,450.00	100.00	0.00	3,998.94	0.00	5,451.06	42.32
5611-56310 INSURANCE	7,630.00	0.00	0.00	3,010.04	0.00	4,619.96	39.45
5611-56510 AUDIT & LEGAL SERVICES	23,000.00	1,120.00	0.00	8,470.50	0.00	14,529.50	36.83
5611-56570 ENGINEERING/ARCHITECTURAL	20,000.00	0.00	0.00	14,456.91	0.00	5,543.09	72.28
5611-56610 UTILITIES-ELECTRIC	2,000.00	153.44	0.00	2,761.91	0.00	761.91	138.10
TOTAL CONTRACTUAL SERVICES	1,330,412.00	65,356.40	0.00	600,129.79	2,216.12	728,066.09	45.28

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: JUNE 30TH, 2015

111-WYLIE ECONOMIC DEVEL CORP
DEVELOPMENT CORP-WEDC
DEPARTMENTAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>DEBT SERVICE & CAP. REPL</u>							
5611-57110 DEBT SERVICE	559,561.00	0.00	0.00	0.00	0.00	559,561.00	0.00
5611-57410 PRINCIPAL PAYMENT	0.00	35,084.00	0.00	374,456.07	0.00 (374,456.07)	0.00
5611-57415 INTEREST EXPENSE	0.00	6,477.29	0.00	63,682.49	0.00 (63,682.49)	0.00
5611-57710 BAD DEBT EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DEBT SERVICE & CAP. REPL	559,561.00	41,561.29	0.00	438,138.56	0.00	121,422.44	78.30
<u>CAPITAL OUTLAY</u>							
5611-58110 LAND-PURCHASE PRICE	1,759,365.00	10,390.00	0.00	1,742,924.25	0.00	16,440.75	99.07
5611-58120 DEVELOPMENT FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58150 LAND-BETTERMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58210 STREETS & ALLEYS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58410 SANITARY SEWER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58810 COMPUTER HARD/SOFTWARE	3,000.00	0.00	0.00	443.97	0.00	2,556.03	14.80
5611-58830 FURNITURE & FIXTURES	2,500.00	0.00	0.00	0.00	0.00	2,500.00	0.00
5611-58910 BUILDINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58995 CONTRA CAPITAL OUTLAY	0.00	0.00	0.00	(1,667,534.25)	0.00	1,667,534.25	0.00
TOTAL CAPITAL OUTLAY	1,764,865.00	10,390.00	0.00	75,833.97	0.00	1,689,031.03	4.30
<u>OTHER FINANCING (USES)</u>							
5611-59111 TRANSFER TO GENERAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59190 TRANSFER TO THOROUGHFARE IMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59430 TRANSFER TO CAPITAL FUND	0.00	0.00	0.00	416,432.93	0.00 (416,432.93)	0.00
5611-59990 PROJECT ACCOUNTING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING (USES)	0.00	0.00	0.00	416,432.93	0.00 (416,432.93)	0.00
<hr/>							
TOTAL DEVELOPMENT CORP-WEDC	3,936,940.00	137,335.60	0.00	1,724,233.67	2,216.12	2,210,490.21	43.85
<hr/>							
TOTAL EXPENDITURES	3,936,940.00	137,335.60	0.00	1,724,233.67	2,216.12	2,210,490.21	43.85
<hr/>							
REVENUE OVER (UNDER) EXPENDITURES	(866,355.00)	43,587.23	0.00	587,556.90 (2,216.12) (1,451,695.78)	67.56-

*** END OF REPORT ***

Inventory - Land

		Date of Pur.	Address	Acreage	Improvements	Cost Basis	Sub-totals
Cooper	McMasters	7/12/05	709 Cooper	0.48	n/a	\$202,045	
	Heath	12/28/05	706 Cooper	0.46	\$32,005	186,934	
	Perry	9/13/06	707 Cooper	0.49	Demo	200,224	
	Bowland/Anderson	10/9/07	Cooper Dr.	0.37	n/a	106,419	
	KCS	8/1/08	Cooper Dr.	0.41	n/a	60,208	
	Duel Products	9/7/12	704 Cooper Dr.	0.50	n/a	127,452	
	Randack	10/23/12	711-713 Cooper Dr.	1.09	8,880	400,334	
	Lot 2R3	7/24/14	Cooper Dr.	0.95	n/a	29,056	\$1,312,672
Industrial Ct.							
	Hughes	7/25/06	211 - 212 Industrial	0.74	209,801	10,000	420,361
			R.O.W.	0.18			41,585
	Prime Kuts	10/8/07	207 Industrial	0.20	182,223	4,550	229,284
			R.O.W.	0.11		n/a	77,380
	Cazad	3/17/08	210 Industrial	0.27	128,083	3,900	200,782
	Buchanan	8/13/14	400 S. Hwy 78	1.25	68,294	12,750	503,233
	Glenn	4/24/15	209 Industrial Ct	0.18	69,426	2,900	326,773
			R.O.W.	0.12		n/a	1,799,398
Regency							
	Ferrell	9/29/05	2806 F.M. 544	1.09	Demo	239,372	
	Sale of R.O.W.	2/14/07		-0.09		-20,094	
	Crossroads	6/12/09	2804 F.M. 544	0.44	24,696	2,800	171,842
	Regency Pk.	6/4/10	25 Steel Road	0.65		n/a	416,290
Commerce							
	Hobart Investments	11/12/13	Commerce	1.60		n/a	156,820
	Hobart	1/6/14	605 Commerce	1.07	396,263	20,000	386,380
Jackson							
	Heath	3/17/14	104 N. Jackson	0.17	220,544	3,304	220,034
	Udoh	2/12/14	109 Marble	0.17		n/a	70,330
	Peddicord	12/12/14	108/110 Jackson	0.35	155,984	4,444	486,032
	City Lot	12/12/14	100 W. Oak St	0.35		n/a	776,396
Alanis							
	White Property (Alanis)	12/12/14	Alanis	6.63		n/a	420,336
South Ballard							
	Birmingham Trust	6/3/15	505 S. Ballard	0.14		n/a	411,977
			507 S. Ballard	0.14		n/a	
			601 S. Ballard	0.22		n/a	
			603 S. Ballard	0.15		n/a	
			605 S. Ballard	0.15		n/a	
			607 S. Ballard	0.15		n/a	
Total				21.16	\$1,704,819	77,153	\$5,680,269
							\$5,680,269

*A Journal entry was made by auditors to adjust the cost of the Hughes land by \$4,638.79. This amount was for taxes owed and not part of land value.

*Prime Kuts total purchase price was \$306,664.45. The distribution between 207 Industrial and R.O.W. purchased was developed by Seller for tax purposes.

Wylie Economic Development Corporation
Balance Sheet Sub Ledger
June 30, 2015

Notes Payable

	Date of Purchase	Payment	Beginning Bal.	Principal	Interest	Rate of Interest	Principal Balance
June 1, 2015							2,462,800.41
ANBTX - 88122627 MARTINEZ (#55 of 60)	10/28/10	\$8,200.66	\$40,026.85	\$8,097.51	\$103.15	2.95	31,929.34
ANBTX - 88130968 HUGHES/RANDACK(31 of 60)	10/23/12	10,107.00	288,598.62	9,115.16	991.84	3.99	279,483.46
Hobart HOBART (#17 of 60)	1/6/14	5,378.30	215,810.47	4,479.09	899.21	5.00	211,331.38
ANBTX -88130976 WOODBRIDGE PKWY (#10 of 60)	8/13/14	13,267.93	875,102.00	11,300.98	1,966.95	2.61	863,801.02
ANBTX -88148481 BUCHANAN (#10 of 60)	8/13/14	7,331.95	345,171.73	6,248.04	1,083.91	3.77	338,923.69
ANBTX - 88149711 PEDDICORD / WHITE (#6 OF 120)	12/12/14	7,382.45	698,091.26	4,939.72	2,442.73	4.20	693,151.54
June 30, 2015				\$44,180.50	\$7,487.79		2,418,620.43

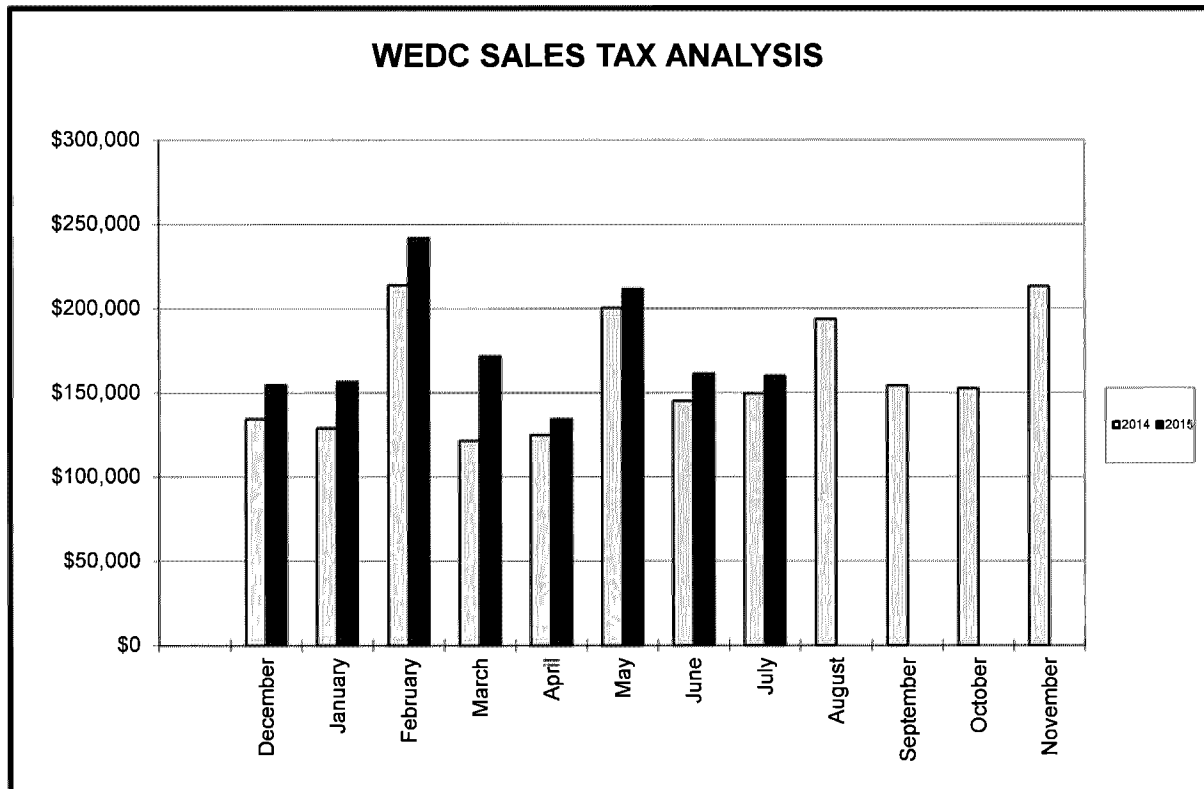
Note: Principal and Interest payments vary by date of payment.

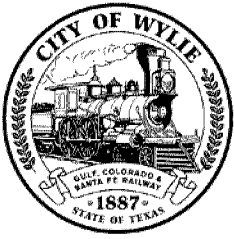
.

WYLIE ECONOMIC DEVELOPMENT CORPORATION

SALES TAX REVENUE FOR THE MONTH OF JULY 2015

MONTH	WEDC 2013	WEDC 2014	WEDC 2015	DIFF 14 VS 15	% DIFF 14 VS 15
DECEMBER	\$148,500	\$134,371	\$154,719	\$20,347	13.70%
JANUARY	117,904	128,968	156,685	27,717	23.51%
FEBRUARY	187,682	213,877	241,858	27,981	14.91%
MARCH	139,745	121,483	171,741	50,258	41.37%
APRIL	121,594	124,866	134,475	9,610	7.70%
MAY	192,612	200,476	211,645	11,168	5.57%
JUNE	141,328	145,137	161,426	16,289	11.22%
JULY	148,763	149,537	159,973	10,436	6.98%
AUGUST	180,280	193,751			
SEPTEMBER	144,572	154,328			
OCTOBER	137,407	152,545			
NOVEMBER	193,783	213,292			
Sub-Total	\$1,854,171	\$1,932,632	\$1,392,521	\$173,806	14.26%
AUDIT ADJ					
TOTAL	\$1,854,171	\$1,932,632	\$1,392,521	\$173,806	14.26%





Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: Public Services
Prepared By: Robert Diaz
Date Prepared: July 14, 2015

Item Number: G
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider and act upon vendor application for the Wylie ISD Council of PTA's "Back to the Future Back to School" event at Olde City Park on August 29, 2015.

Recommendation

Motion to recommend approval of the vendor application from the Wylie ISD Council of PTA's for a "Back to the Future Back to School" event at Olde City Park on August 29, 2015.

Discussion

The Wylie ISD Council of PTA's would like to have a "Back to the Future Back to School" event at Olde City Park on August 29, 2015. The event will be a kickoff event for the start of school and be an opportunity for the community to sign up for their respective school's PTA program.

The Parks and Recreation Board at their Regular Meeting on July 13, 2015 approved the vendor application request.



PARKS AND RECREATION

300 Country Club Rd, Building 100, Wylie, TX 75098

Office: 972-516-6340 / Fax 972-516-6355

Email: parks@wylitexas.gov

VENDOR APPLICATION-Once approved by City Council, vendor has 7 days to finalize event with Parks & Recreation facility staff. Recommended timeline for submission is 2-3 months in advance of event. Please forward completed application to above address, email or fax.

Applicant Information

Name of Organization/Group:

Wylie ISD Council of PTAs

Organization/Group's Phone Number:

972-839-2766

Organization/Group's Street Address:

7303 Summit Lane

Organization/Group's City/State/Zip:

Sachse, TX 75048

Primary Contact Person's Name:

Heidi PeCoy

Primary Contact Person's Phone Number:

972-839-2766

Primary Contact Person's Street Address:

7303 Summit Lane

Primary Contact Person's City/State/Zip:

Sachse, TX 75048

Alternate Contact Person's Name/Number:

Suzi Kennon, 972-302-1220

Event Information

EVENT NAME/TITLE:

Back the Future Back to School Community Event

Event Type (fundraiser, etc.):

Community Involvement

Event Location:

Old City Park

Anticipated Number of Participating Vendors:

75

Anticipated Event Attendance:

400

Purpose of Event:

to encourage unity among the community

Proposed Event Date and Alternative Date:

1st Date - 08/29/15 2nd Date -

Start Time (incl. setup):

2:00 pm

End Time (incl. cleanup):

9:00 pm

Event Target Audience:

400

EVENT DETAILS:

Please list any and all specifics, as well as items intended to sell. If available, attach additional pages, announcements or flyers.

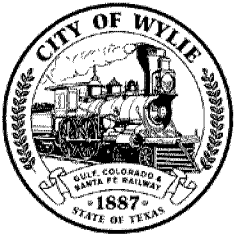
Each local unit PTA (18 campuses) will be selling spirit items and having a carnival theme game for children. We will ask local businesses to sponsor and set up booths to advertise their business.

The Council PTA board will be providing food for the event and setting up a dunking booth. We will charge a small fee for the dunking booth. We will be asking the mayor to attend and support us as we encourage the parents and community members to Back the Future! We are reaching out to the police and fire department and hoping them can attend. Wylie ISD will be in attendance and Dr. Vinson will be speaking at the event. We will extend an invitation to the cheerleaders and mascots of both high schools to attend. Around 5:00 pm, we will have a pep rally. Asking the First Baptist Church of Wylie to provide the bounce houses and ice cream truck. We plan to make this an annual event. A PTA Membership table will be set up.

NOTE:

If food is prepared on-site or off-site and brought to the location to be sold, the vendor must contact the Collin County Environmental Services Office in McKinney (972-548-5585 www.collincountytx.gov) in order to obtain a Health Permit prior to the sale of such products. An Inspector must examine food preparation and storage equipment to assure the health and safety of customers.

Sec. 78-105 of the City Code of Ordinances states: It shall be unlawful for any person to solicit for sale, vend, peddle, sell or offer to sell any cold drinks, cigars, tobacco, cigarettes, fruits, candies, goods, wares or merchandise of any kind or nature whatsoever within the municipal parks or recreation or community center facility; provided, however, that this section shall not apply to any person, organizations, firms or corporations, or the agents of any person, or organization, firm or corporation, or employees of any person who are recommended by the Parks and Recreation Board and approved by the City Council to operate a concession or concessions for the sale of specified goods, wares, and merchandise within the municipal parks or recreation or community center facilities of the city.



Wylie City Council

AGENDA REPORT

Meeting Date:	<u>July 28, 2015</u>	Item Number:	<u>H</u>
Department:	<u>Public Services</u>		<i>(City Secretary's Use Only)</i>
Prepared By:	<u>Purchasing</u>	Account Code:	<u>611-5714-58850</u>
Date Prepared:	<u>July 20, 2015</u>	Budgeted Amount:	<u>\$55,000.00</u>
		Exhibits:	<u>Bid Tabulation; Evaluation</u>

Subject

Consider and act upon the award of Bid #W2015-54-B for the purchase of a Cummins DSGAA Diesel Generator Set 100kW and Transfer Switch in the amount of \$46,808.00 to Prater Electric LLC, dba Jeffries Electric, and authorizing the City Manager to execute any necessary documents.

Recommendation

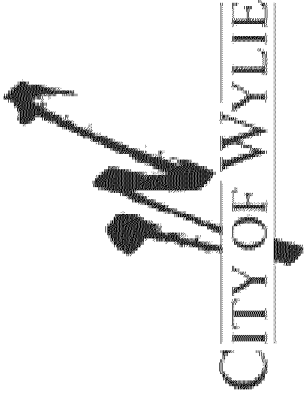
A motion authorizing the award of Bid #W2015-54-B for the purchase of a Cummins DSGAA Diesel Generator Set 100kW and Transfer Switch in the amount of \$46,808.00 to Prater Electric LLC, dba Jeffries Electric, and authorizing the City Manager to execute any necessary documents..

Discussion

Competitive sealed bids were solicited for the purchase, installation and continued maintenance of a Cummins brand DSGAA 100 kW diesel standby generator set (or equivalent) and transfer switch, NFPA 110 Acceptance Testing of the unit, and an extended warranty. The City received three (3) bids, and the bids were evaluated in accordance with the weighted "best value" criteria as set forth in the bid specification. This generator will supply back up power to the City's lift station's 40 HP pumps and control panels.

This generator set will be a dedicated unit to increase the reliability of the Redwood Lift Station, a site that is subject to Inflow and Infiltration loadings and power failures during heavy storms. Award of this item does not affect the Wastewater Division's request for a portable standby generator set in the FY15-16 budget. That item is intended to be used as a power source to any of two remaining lift stations or three water pump stations.

All 3 bids were reviewed and scored and the totals were weighted. Staff recommends the award of Bid #W2015-54-B for the purchase of a Cummins DSGAA 100 kW diesel standby generator set and transfer switch as the base bid, plus the addition of NFPA 110 testing, and a 5-year extended warranty in the estimated total amount of \$46,808.00 to Prater Electric LLC, dba Jeffries Electric as providing the best overall value to the City, and authorizing the City Manager to execute any necessary documents.



**BID TABULATION
W2015-54-B**

**CUMMINS 100KW DIESEL GENERATOR
JULY 7, 2015 @ 3:00 pm CDT**

Respondents:

Base Bid :

K.E. INDUSTRIALS LLC

\$40,650.00

PRATER ELECTRIC LLC, dba JEFFRIES ELECTRIC

\$43,008.00

H&H ELECTRICAL CONTRACTORS INC.

\$46,704.00

I certify that the above includes all firms contacted to bid and that replies are exactly as stated.

Glenna Hayes

July 7, 2015

Glenna Hayes C.P.M., A.P.P. Purchasing Agent

Date

"BID TABULATION STATEMENT"

ALL BIDS SUBMITTED FOR THE DESIGNATED PROJECT ARE REFLECTED ON THIS BID TAB SHEET. HOWEVER, THE LISTING OF A BID ON THIS SHEET SHOULD NOT BE CONSTRUED AS A COMMENT ON THE RESPONSIVENESS OF SUCH BID OR AS ANY INDICATION THAT THE CITY ACCEPTS SUCH BID AS RESPONSIVE. THE CITY WILL MAKE A DETERMINATION AS TO THE RESPONSIVENESS OF BIDS SUBMITTED BASED UPON COMPLIANCE WITH ALL APPLICABLE LAWS AND CITY OF WYLIE BID SPECIFICATIONS AND PROJECT DOCUMENTS. THE CITY WILL NOTIFY THE SUCCESSFUL BIDDER UPON AWARD OF THE CONTRACT AND, ACCORDING TO LAW, ALL BIDS RECEIVED WILL BE AVAILABLE FOR INSPECTION AT THAT TIME.

PURCHASING DEPARTMENT
CITY OF WYLIE, TEXAS

W2015-54-B
CUMMINS DIESEL 100kW GENERATOR AND TRANSFER SWITCH
EVALUATION

Institution	Technical Score	Pricing Score	Total	Lead Time	Base Bid Price
KE INDUSTRIAL LLC	2.15	1.25	3.40	90 Days	\$40,650.00
JEFFRIES ELECTRIC	2.50	1.18	3.68	49 Days	\$43,008.00
H & H ELECTRICAL	2.35	1.09	3.44	79 Days	\$46,704.00



Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: July 21, 2015

Item Number: 1
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 4

Subject

Hold a Public Hearing and consider, and act upon amending Planned Development (2015-03 & 2005-24)) Braddock Place Phase IV to allow three car-garage with front entry. **ZC 2015-06**

Recommendation

Motion to approve amending Planned Development (2015-03 & 2005-24) Braddock Place Phase IV to allow three car-garage with front entry. **ZC 2015-06**

Discussion

Owner: BPE Phase IV SF Ltd

Applicant: Ryan Joyce, BPE Phase IV SF Ltd

The subject tract was part of a Planned Development adopted July 26, 2005 in order to develop a master planned residential community. The Final Plat for Phase IV was approved in 2013 and created 77 single-family residential lots.

The intent of the amendment is to modify the regulations of the number of garage doors that can face a public street. The current PD Conditions allow for no more than a two car garage door to face the street on lots less than 12,000 s.f., and must be an architectural upgraded door and contain decorative door hardware.

The request is to allow three (3) car garages to face the street on lots smaller than 12,000 s.f.

The applicant states that builders have stated that the requirement of side swing garages decreases the amount of residential product that can be utilized. The amendment will allow more architectural variety within this phase of Braddock. Aesthetically, the builder states that with a side swing garage on a lot with smaller front footage, there is limited space in the front for driveway and house. The impervious coverage of the front yard increases significantly while trying to incorporate a front swing drive. A front facing garage allows for more open space.

No other changes are affected by this request.

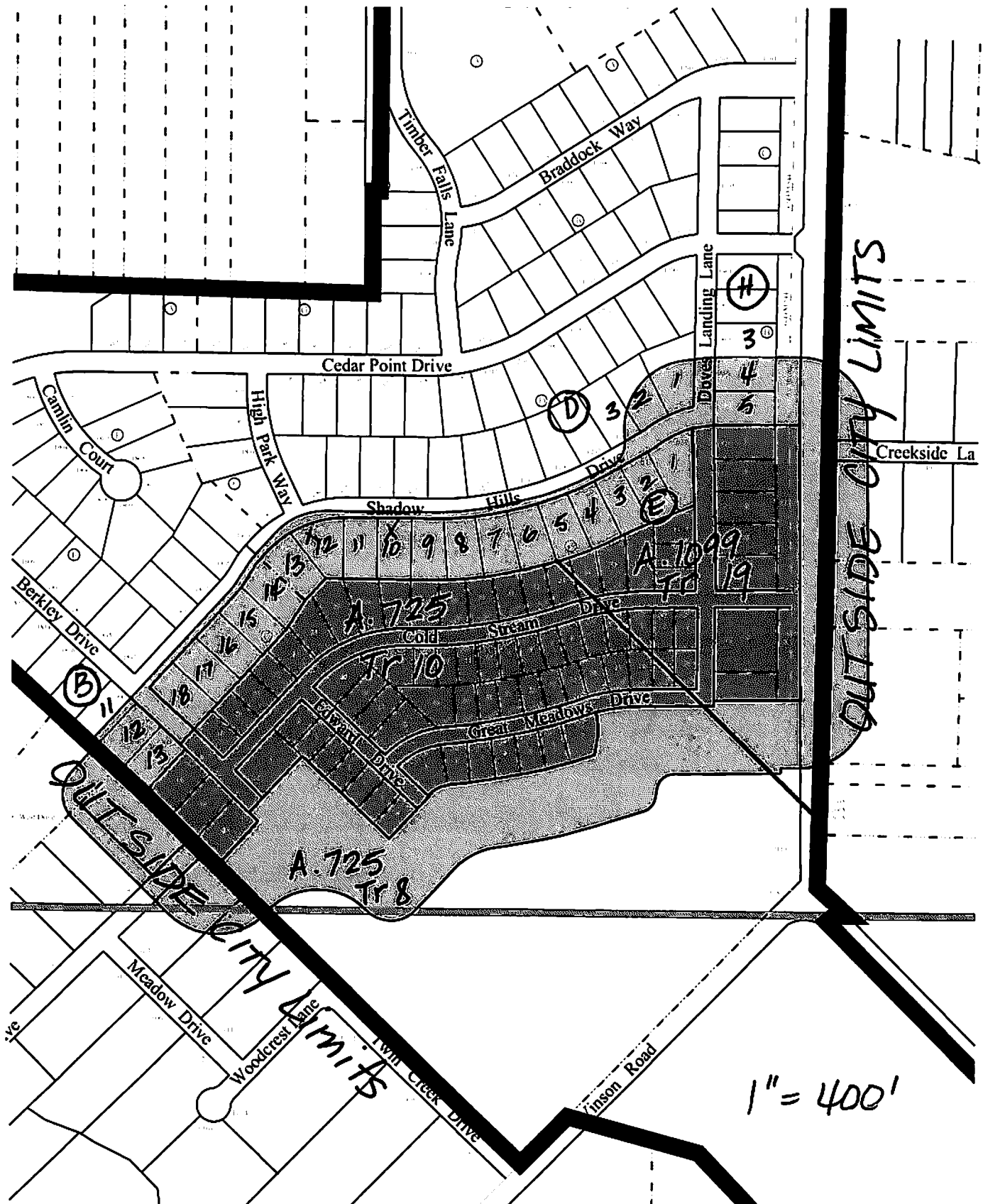
Notification/Responses: Thirty-One (31) notifications were mailed; with two responses returned opposing the request and no responses favoring the request at the time of posting.

PLANNING & ZONING COMMISSION DISCUSSION:

The Planning and Zoning Commission voted 4-0 to recommend approval with specified language. Garage doors can be located on the primary street elevation of single family residential unit with an upgraded insulated door with a carriage hardware. The primary street would be the addressed street front. Garages may face street on a corner lot side yard. Each garage will be a minimum of two (2) cars with a maximum of three (3) car garage on lots less than 12,000 square feet or less.



ZONING CASE #2015-06



OWNER NOTIFICATION MAP ZONING CASE #2015-06

NOTIFICATION REPORT

APPLICATION FILE #2015-06

APPLICANT: Ryan Joyce with BPE Phase IV SF, Ltd.
8214 Westchester Drive #710 Dallas, Texas 75225

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Ryan Joyce The Skorburg Company	8214 Westchester Drive #710 Dallas, Texas 75225
2	Blk D	Braddock Place 1 Lot 1	R-9481-00D-0010-1	Christopher Hunt	1201 Shadow Hills Drive Wylie, Texas 75098
3	Blk D	Braddock Place 1 Lot 2	R-9481-00D-0020-1	Freddie Lopez	1203 Shadow Hills Drive Wylie, Texas 75098
4	Blk D	Braddock Place 1 Lot 3	R-9481-00D-0030-1	Sarah Stigall	1205 Shadow Hills Drive Wylie, Texas 75098
5	Blk E	Braddock Place 1 Lot 1	R-9481-00E-0010-1	Rogelio Oiojas	1200 Shadow Hills Drive Wylie, Texas 75098
6	Blk E	Braddock Place 1 Lot 2	R-9481-00E-0020-1	Donald Korenek	1202 Shadow Hills Drive Wylie, Texas 75098
7	Blk E	Braddock Place 1 Lot 3	R-9481-00E-0030-1	Jose Llano	1204 Shadow Hills Drive Wylie, Texas 75098
8	Blk E	Braddock Place 1 Lot 4	R-9481-00E-0040-1	Larry Rogers	1206 Shadow Hills Drive Wylie, Texas 75098
9	Blk E	Braddock Place 1 Lot 5	R-9481-00E-0050-1	Larry Anderson	1208 Shadow Hills Drive Wylie, Texas 75098
10	Blk E	Braddock Place 1 Lot 6	R-9481-00E-0060-1	Jonathan Lott	1210 Shadow Hills Drive Wylie, Texas 75098
11	Blk E	Braddock Place 1 Lot 7	R-9481-00E-0070-1	No Information	
12	Blk E	Braddock Place 1 Lot 8	R-9481-00E-0080-1	Mark Urish	1302 Shadow Hills Drive Wylie, Texas 75098
13	Blk E	Braddock Place 1 Lot 9	R-9481-00E-0090-1	Dion Nickel	1304 Shadow Hills Drive Wylie, Texas 75098
14	Blk E	Braddock Place 1 Lot 10	R-9481-00E-0100-1	Daniel Gonzales	1306 Shadow Hills Drive Wylie, Texas 75098
15	Blk E	Braddock Place 1 Lot 11	R-9481-00E-0110-1	Geoffrey Dale	1308 Shadow Hills Drive Wylie, Texas 75098
16	Blk E	Braddock Place 1 Lot 12	R-9481-00E-0120-1	Donald McKay, Jr.	1310 Shadow Hills Drive Wylie, Texas 75098
17	Blk E	Braddock Place 1 Lot 13	R-9481-00E-0130-1	Thomas Mathew	1312 Shadow Hills Drive Wylie, Texas 75098
18	Blk E	Braddock Place 1 Lot 14	R-9481-00E-0140-1	Deorah Maznaritz	1400 Shadow Hills Drive Wylie, Texas 75098

X

X

19	Blk E	Braddock Place 1 Lot 15	R-9481-00E-0150-1	Megatel Homes, Inc.	5512 W. Plano Pkwy #300 Plano, Texas 75093
20	Blk E	Braddock Place 1 Lot 16	R-9481-00E-0160-1	Manuel Phillip	1404 Shadow Hills Drive Wylie, Texas 75098
21	Blk E	Braddock Place 1 Lot 17	R-9481-00E-0170-1	Megatel Homes, Inc.	5512 W. Plano Pkwy #300 Plano, Texas 75093
22	Blk E	Braddock Place 1 Lot 18	R-9481-00E-0180-1	Travis Britton	1408 Shadow Hills Drive Wylie, Texas 75098
23	Blk H	Braddock Place 1 Lot 3	R-9481-00H-0030-1	John Reed	1805 Doves Landing Lane Wylie, Texas 75098
24	Blk H	Braddock Place 1 Lot 4	R-9481-00H-0040-1	Michael McCafferty	1807 Doves Landing Lane Wylie, Texas 75098
25	Blk H	Braddock Place 1 Lot 5	R-9481-00H-0050-1	Bradley Helms	1809 Doves Landing Lane Wylie, Texas 75098
26	Blk B	Braddock Place 2 Lot 11	R-10423-00B-0110-1	William Tiger	1900 Berkley Drive Wylie, Texas 75098
27	Blk B	Braddock Place 2 Lot 12	R-10423-00B-0120-1	Megatel Homes, Inc.	5512 W. Plano Pkwy #300 Plano, Texas 75093
28	Blk B	Braddock Place 2 Lot 13	R-10423-00B-0130-1	BPE Phase II Ltd	8214 Westchester Drive #710 Dallas, Texas 75225
29	Abst 725	Tract 8	R-6725-000-0080-1	Braddock Place Holdings Ltd	8214 Westchester Drive #710 Dallas, Texas 75225
30	Abst 725	Tract 10	R-6725-000-0100-1	Braddock Place Holdings Ltd	8214 Westchester Drive #710 Dallas, Texas 75225
31	Abst 1099	Tract 19	R-7099-000-0190-1	Braddock Place Holdings Ltd	8214 Westchester Drive #710 Dallas, Texas 75225
32					
33					
34					
35					
36					
37					
38					
39					
40					

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-06.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-06.

Date, Location & Time of
Planning & Zoning
Commission meeting:


Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Donny McKay
(please print)

Address: 1310 Shadow Hills Dr.
Wylie, TX 75098

Signature: 

Date: 06/17/2015

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098



I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-06.



I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-06.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Gerster
(please print)

Address: 1306 Shadow Hills Dr
Wylie Tx 75098

Signature: Rohan Gm +

Date: 6-16-15

COMMENTS:



Wylie City Council

AGENDA REPORT

Meeting Date: July 28, 2015
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: July 21, 2015

Item Number: 2
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 4

Subject

Hold a Public Hearing and consider, and act upon a change in zoning from Single Family Residential (SF 10/24) District to Neighborhood Service (NS), to allow an engineering firm. Property generally located at 634 North Ballard. **ZC 2015-05**

Recommendation

Motion to approve a change in zoning from Single Family Residential (SF 10/24) District to Neighborhood Service (NS), to allow an engineering firm. Property generally located at 634 North Ballard. **ZC 2015-05**

Discussion

Owner: David and Patricia Heath

Applicant: TDC2, LLC

The applicant and owner are requesting to rezone the property to allow for an Engineering firm to occupy a residential structure currently zoned for single family uses. The structure is a two story brick exterior, and is approximately 5,400 square feet.

The Land Use Plan classifies the subject property as General Urban Sector and supports Neighborhood Service Uses.

The property is bordered on all sides by single family residential dwellings. Access to the property is via Ballard Avenue. Currently, TxDOT is working towards advertising for bids in 2018 for Ballard Avenue to become a four lane divided secondary thoroughfare.

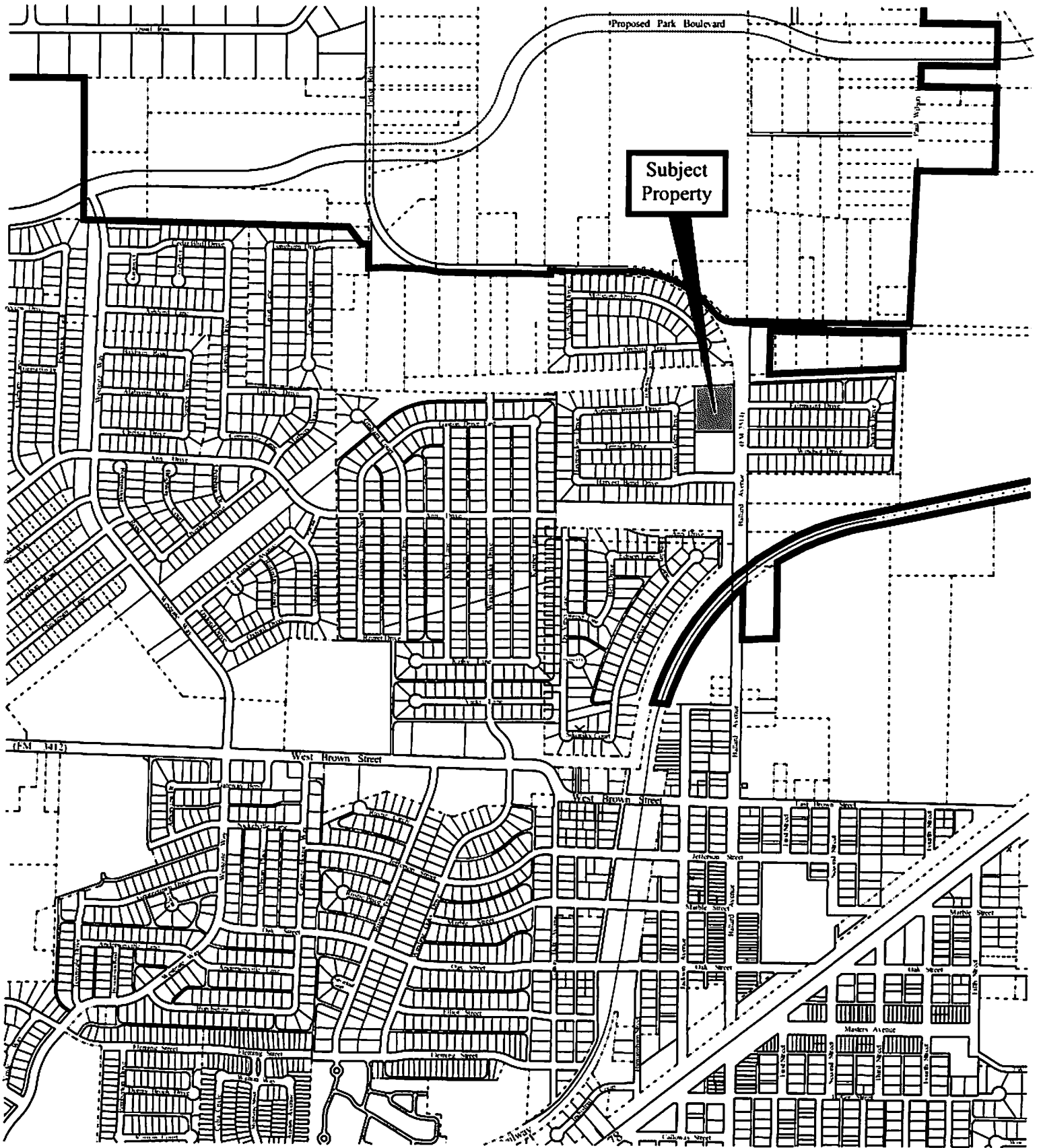
Notification/Responses: 30 notifications were mailed to property owners within 200 feet of the proposal. Twelve (12) comment forms were received, all in opposition, and an additional seven (7) responses were received from beyond the required 200 foot notification area.

PLANNING & ZONING COMMISSION DISCUSSION:

The Commissioners heard from several residents within the surrounding area expressing their concerns regarding drainage and drainage issues, long term uses, increased traffic, and type of uses allowed under the NS base zoning. The primary concern was regarding other uses that would be allowed should the Engineering firm go out of business or decide to relocate. Staff discussed the typical uses allowed under NS zoning by current ordinance which include convenience stores, pharmacies, and general office uses. Uses that are allowed only by SUP include but are not limited to Motor Fueling Station, Vehicle Sales & Display.

Additional discussion occurred regarding the possibility of allowing the engineering firm under the conditions of a Planned Development (PD) zoning, which could limit certain uses. Staff stated that because the notices provided to the public were for base zoning, the applicant would have to withdraw the current request and resubmit as a PD.

The Planning and Zoning Commission voted 4-0 to recommend approval.



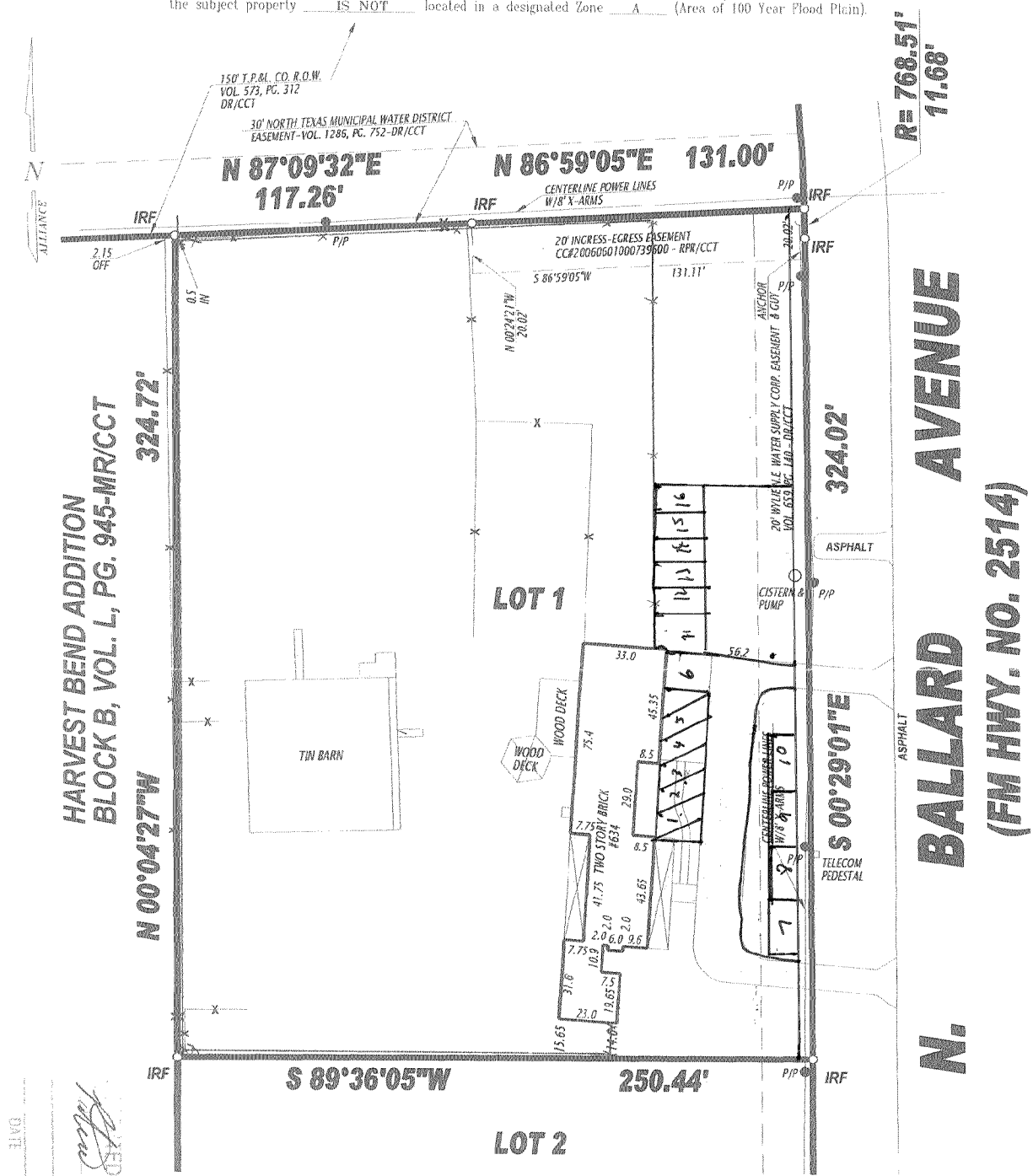
LOCATION MAP
ZONING CASE #2015-05



DELTA LAMP BUREAU
15200 Hawthorne Road
Atlanta, Georgia 30340
Phone: (404) 452-1176 Fax: (404) 452-1177

SURVEY PLAT

THIS IS TO CERTIFY that I have, this date, made a careful and accurate survey, on the ground of property located at No. 634 N. BALLARD AVENUE (FM HWY. NO. 2514) in the City of WYLIE COLLIN County, Texas. Being Lot 1, Block 1 of PARKER - SCHUERHOFF ADDITION, an addition to the city of WYLIE, COLLIN COUNTY, Texas, according to the MAP OR PLAT thereof recorded in VOLUME 2006, PAGE 421 of the MAP Records of COLLIN County, Texas. And, According to Community-Panel No. 48085C - 0470 Rev. G of the FEDERAL EMERGENCY MANAGEMENT AGENCY Flood Hazard Boundary or Flood Insurance Rate Maps dated 1-19-98, the subject property IS NOT located in a designated Zone A (Area of 100 Year Flood Plain).



DATE: 3/30/07
 PREPARED AND APPROVED: Phil Wylie

THE AMERICAN NATIONAL BANK OF TEXAS & COMMONWEALTH LAND TITLE in connection with the transaction described in GP No. 2232001992. Use of this survey by other parties and/or for other purposes shall be at user's risk and any loss resulting from other use shall not be the responsibility of the undersigned. AND the plat hereon is a correct and accurate representation of the property; lines and dimensions are as indicated; location and type of buildings are as shown; and EXCEPT AS SHOWN, all improvements are located within the boundaries the distances indicated, and EXCEPT AS SHOWN, there are no visible and apparent encroachments or protrusions on the ground.

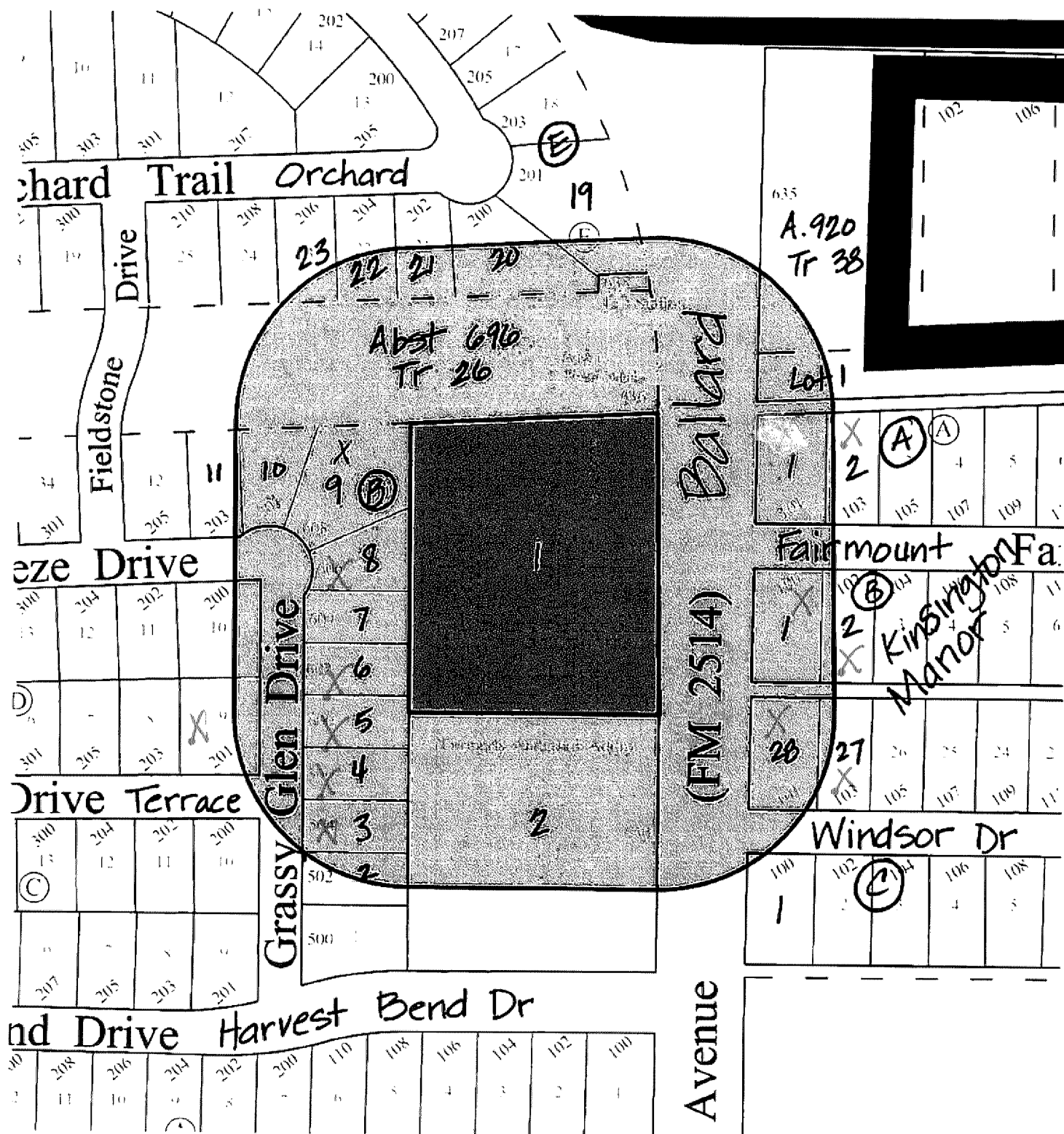
PURCHASER: SCHUERHOFF

SCALE: 1"=40'
 DATE: 3/30/07
 JOB NO: 207018
 DRAWN BY: pw

ALLIANCE LAND TITLE SURVEYS
 2702 HILLGLEN RD.
 DALLAS, TEXAS 75228
 972-325-1694 FAX 972-325-1694



Phil Wylie
 Phil Wylie - Registered Professional Land Surveyor No. 4553



OWNER NOTIFICATION MAP
ZONING CASE #2015-05

NOTIFICATION REPORT

APPLICANT: Steve Purcell with TDC2, LLC
 710 East Park Blvd. #110 Plano, Texas 75074

APPLICATION FILE #2015-05

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Steve Purcell TDC2, LLC	710 East Park Blvd. #110 Plano, Texas 75074
2	--	Parker-Schuerhoff Addn Lot 1	R-9158-000-0010-1	David Heath	634 N. Ballard Avenue Wylie, Texas 75098
3	--	Parker-Schuerhoff Addn Lot 2	R-9158-000-0020-1	Pablo Vasquez	630 N. Ballard Avenue Wylie, Texas 75098
4	Blk B	Harvest Bend Lot 2	R-4447-00B-0020-1	Delona Aphalan	502 Grassy Glen Drive Wylie, Texas 75098
5	Blk B	Harvest Bend Lot 3	R-4447-00B-0030-1	Edward Brown	504 Grassy Glen Drive Wylie, Texas 75098
6	Blk B	Harvest Bend Lot 4	R-4447-00B-0040-1	David Kiser	506 Grassy Glen Drive Wylie, Texas 75098
7	Blk B	Harvest Bend Lot 5	R-4447-00B-0050-1	Gilbert Watts	600 Grassy Glen Drive Wylie, Texas 75098
8	Blk B	Harvest Bend Lot 6	R-4447-00B-0060-1	Gloria Jordan	602 Grassy Glen Drive Wylie, Texas 75098
9	Blk B	Harvest Bend Lot 7	R-4447-00B-0070-1	Juan Rodriguez	604 Grassy Glen Drive Wylie, Texas 75098
10	Blk B	Harvest Bend Lot 8	R-4447-00B-008-1	Elree Wurman	606 Grassy Glen Drive Wylie, Texas 75098
11	Blk B	Harvest Bend Lot 9	R-4447-00B-0090-1	Tetsuya Griswold	608 Grassy Glen Drive Wylie, Texas 75098
12	Blk B	Harvest Bend Lot 10	R-4447-00B-0100-1	Lance Lovett	201 Autumn Breeze Drive Wylie, Texas 75098
13	Blk B	Harvest Bend Lot 11	R-4447-00B-0110-1	Carey Peoples	203 Autumn Breeze Drive Wylie, Texas 75098
14	Blk D	Harvest Bend Lot 9	R-4447-00D-0090-1	Neil Singer	201 Terrace Drive Wylie, Texas 75098
15	Blk D	Harvest Bend Lot 10	R-4447-00D-0100-1	Ralph Ward	200 Autumn Breeze Drive Wylie, Texas 75098
16	Blk E	Harvest Bend Lot 19	R-5136-00E-0190-1	Marco Rivera	201 Millstone Drive Wylie, Texas 75098
17	Blk E	Harvest Bend Lot 20	R-5136-00E-0200-1	Stacy Schroeder	200 Orchard Trail Wylie, Texas 75098
18	Blk E	Harvest Bend Lot 21	R-5136-00E-0210-1	Melanie Wied	202 Orchard Trail Wylie, Texas 75098

19	Blk E	Harvest Bend Lot 22	R-5136-00E-0220-1	Casey Johnson	204 Orchard Trail Wylie, Texas 75098
20	Blk E	Harvest Bend Lot 23	R-5136-00E-0230-1	John Lilly	206 Orchard Trail Wylie, Texas 75098
21	—	Kinsington Manor Lot 1	R-1323-000-0001-1	Ira Quest, Inc.	304 Paul Wilson Road Wylie, Texas 75098
22	Blk A	Kinsington Manor Lot 1	R-1323-001-0010-1	Marc Beebe	101 Fairmount Drive Wylie, Texas 75098
23	Blk A	Kinsington Manor Lot 2	R-1323-001-0020-1	Gary Tuggle	103 Fairmount Drive Wylie, Texas 75098
24	Blk B	Kinsington Manor Lot 1	R-1323-002-0010-1	James Garrett	100 Fairmount Drive Wylie, Texas 75098
25	Blk B	Kinsington Manor Lot 2	R-1323-002-0020-1	Matthew Dement	102 Fairmount Drive Wylie, Texas 75098
26	Blk B	Kinsington Manor Lot 27	R-1319-002-0270-1	Darryl Boess	103 Windsor Drive Wylie, Texas 75098
27	Blk B	Kinsington Manor Lot 28	R-1319-002-0280-1	John Knight	101 Windsor Drive Wylie, Texas 75098
28	Blk C	Kinsington Manor Lot 1	R-1319003-0010-1	Marc Beebe	105 Peppermint Road Lancaster, NY 14086
29	Abst 696	Tract 26	R-6696-000-0260-1	Oncor Electric Company	PO Box 219071 Dallas, Texas 75221
30	Abst 920	Tract 38	R-6920-001-0380-1	Trident Wood Industries, LLC	4001 E. Plano Pkwy #500 Plano, Texas 75074
31					
32					
33					

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐
☒

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

Tetsuya Griswold
(please print)

Address:

608 Grassy Glen Dr.
Wylie, TX 75098

Signature:



Date:

8/16/2015

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

 I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

✓ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

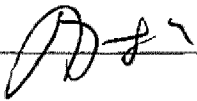
Name:

DAVID KISER
(please print)

Address:

506 BRNSSY BLVD
WYLIE TX 75098

Signature:



Date:

7-7-15

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Monica Brown, Edward Brown
(please print)

Address: 504 Grassly Glen Dr
Wylie TX 75098

Signature: M. Brown, E. Brown

Date: 7.2.15

COMMENTS:

Due to being out of State during
the hearings, We Authorize our
~~Walter~~ Neighbor, DAVID KISER, to
speak on our behalf.

Thank You;

M. Brown,
E. Brown

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Gloria Ray Jordan
(please print)

Address: 602 Grassy Glen Dr.
Wylie TX 75098

Signature: Gloria Ray Jordan

Date: July 7, 2015

COMMENTS: attached

CONCERNING THE PROPOSED ZONING CHANGE OF 634 N. BALLARD AVE. FROM SINGLE FAMILY TO NEIGHBORHOOD SERVICES-----Planning & Zoning

Gloria Ray Jordan Property ID 2103929 Harvest Bend #1 (CWY), Blk B, Lot 6, 60' x 120'

Concerning the elevation of the land of the proposed change of zoning and the land adjoining---some is on high ground and some on low ground. 634 N. Ballard land is on high ground. The land west of that address is in the Harvest Bend Subdivision #1. The Harvest Bend Subdivision is all residential and is in the low ground area. The lot my house is on In Harvest Bend #1 is exactly behind 634 N. Ballard. When we have a big rain or a prolonged period of rain, water which cannot be absorbed by the high ground runs down to my property. It runs like a river between my house and the house on my south side (Judy & Gilbert Watt's property). The rainwater stands along the backside of my house. Water stands against the back slab and out into the yard when the ground is saturated and can't absorb any more water. I worry the whole time that the water will reach the top of the slab and enter the house.

If the property on the high ground becomes zoned as "Neighborhood Services," more of that uphill land will probably be concreted or cemented. That means less rain water can be absorbed by that uphill land; and that water will come pouring downhill to the residents' property on Grassy Glen Dr., endangering the flooding of their houses. This may also be true for the residential property on the other side of Ballard Ave. because I think that land also runs downhill from Ballard Ave.

RAILROAD: There is a railroad track to cross if one is traveling from downtown Wylie or going to downtown Wylie. Crossing trains stall traffic both ways. One incident I experienced a week or so ago: I drove out of Harvest Bend and turned right onto Ballard to drive into Wylie to meet a church group supposed to leave at a certain time. As I turned onto Ballard, I found that a train had completely stopped across Ballard. As I stayed in my place for a while, drivers closer to the RR tracks began to find a little room to back out of line and turn to head in the opposite direction up Ballard. After waiting longer, and with no train movement, I decided to back out, turn, and go in the opposite direction also. To get to downtown Wylie, I had to drive to Park Blvd, then to Country Club Rd., then to Hwy. 544, then to Hwy. 78 to get to my destination.

The traffic is already bad enough. Many times when I want to go to Country Club Rd, I go from Harvest Bend #1 to Harvest Bend #2 to get onto Ballard. As I wait to get onto Ballard, to the left and to the right

Ballard is curved. So much of the time when I'm waiting to get onto Ballard, there is traffic coming around

Both of those curves or from one curve, making it quite a wait to get onto Ballard.

If the proposed zoning is approved, it will definitely mean more traffic on Ballard from both directions.

Any train running or stalling will cause a long traffic jam on both sides of the track and drivers will be trying to turn and go in the opposite direction.


Gloria Ray Jordan

Mary Bradley

From: [REDACTED]
Sent: Tuesday, July 07, 2015 1:31 PM
To: Mary Bradley
Subject: Public Hearing

Hold a Public Hearing and consider, and act upon a recommendation to the City Council regarding a change of zoning from Single Family Residential (SF 10/24) District to Neighborhood Service (NS), to allow an engineering firm to operate business. Property generally located at 634 North Ballard. ZC 2015-05.

I vote – NO

Please let me know if you need any other information.

Thank you,
Elree Len Wurman
606 Grassy Glen Drive, Wylie, TX 75098
[REDACTED]

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

 I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

✓ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Matthew Dement
(please print)

Address: 102 Fairmount Dr.
Wylie TX 75098

Signature: 

Date: 7-6-2015

COMMENTS:

Hello, my family and I have lived in our home for over 15 yrs. as have many of my neighbors. I have talked to numerous people in my neighborhood and have had overwhelming agreement to not rezone the area if there is a potential it could later be turned into a business that could disrupt our relatively quite neighborhood. Such as a gas station or liquor store per say. As a long time resident of Wylie who was here long before the big city life came here, I ask you please not to rezone the property across the street from me so my family can have the security of knowing a piece of our peaceful small town life will remain for years to come.

Thank you,
Matthew Dement

300 Country Club Road
Building 100
Wylie, Texas 75098

 I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

X I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

JIM GARRETT
(please print)

Address:

100 FAIRMOUNT DR

Signature:

Jim Garrett

Date:

7-6-15

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Darryl Boess
(please print)

Address: 103 Windsor Dr
Wylie TX. 75098

Signature: 

Date: 7-6-15

COMMENTS:

300 Country Club Road
Building 100
Wylie, Texas 75098

 I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

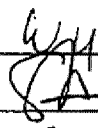
 X I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Shawn McCluskey
(please print)
Address: 103 WINDSOR DR
Wylie TX 75098
Signature: 
Date: 7-6-15

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

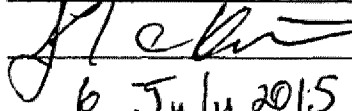
Name:

John Knight
(please print)

Address:

101 Windsor Dr
Wylie Tx 75098

Signature:



Date:

6 July 2015

COMMENTS:

PUBLIC COMMENT FORM
(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.
☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

Gilbert Watts
(please print)

Address:

600 Grassy Glen

Signature:

Gilbert Watts

Date:

July 6, 2015

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

NEIL SINGER

(please print)

Address:

201 TERRACE DR.

WYLIE, TX 75098

Signature:

Neil G. Singer

Date:

6/29/15

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098



I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

GARY TUGGLE
(please print)

Address:

103 FAIRMOUNT

Signature:

Gary Tuggle

Date:

7-6-15

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

Outside 200 feet



I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

Christie Castle
(please print)

Address:

104 Fairmount Dr.

Signature:

Wylie TX 75098
Christie Castle

Date:

7/6/15

COMMENTS:

300 Country Club Road
Building 100
Wylie, Texas 75098

Outside 200 feet

 I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

 ✓ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Mitchell Swain
(please print)

Address: 105 Windsor Dr.

Wylie Tx. 75098

Signature: Mitchell Swain

Date: 7-6-15

COMMENTS:

300 Country Club Road
Building 100
Wylie, Texas 75098

Outside 200 feet

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

WOODROW STARKEY
(please print)

Address:

106 FAIRMOUNT DR.

Signature:

[Signature]

Date:

7/6/15

COMMENTS:

300 Country Club Road
Building 100
Wylie, Texas 75098

Outside 200 feet

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: EDWARD OWEN
(please print)

Address: 110 FAIRMOUNT DR

Signature: Edward Owen

Date: 06 July 15

COMMENTS:

PUBLIC COMMENT FORM
(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.
☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 7, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, July 28, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Sjelle Voss
(please print)
Address: 109 Fairmount Dr.
Wylie
Signature: Sjelle Voss
Date: 7/6/15

COMMENTS:



Budget Work Session Fiscal Year 2015-2016

July 28, 2015

Utility Fund Summary

Audited Utility Fund Ending Balance 09/30/14	\$ 9,188,937
Projected '15 Revenues	13,591,400
Available Funds	<u>22,780,337</u>
Projected '15 Expenditures	<u>(15,027,247)</u>
Estimated Ending Fund Balance 09/30/15	\$ 7,753,090
 Estimated Beginning Fund Balance - 10/01/15	 \$ 7,988,090 a)
Proposed Revenues '16	12,849,700
Proposed Expenditures '16	(15,523,651)
Carry-Forward of Funds for Various Projects	(235,000) b)
Use of Fund Balance - New/Replacement Fleet & Equipment	<u>(113,100) c)</u>
Estimated Ending Fund Balance 09/30/16	<u><u>\$ 4,966,039 d)</u></u>

- a) Increase due to estimated carry-forward of funds for design services for a replacement ground storage tank at the Nortex Pump Station and drainage at Cooper Drive, as well as the purchase of a new lift station generator.
- b) Carry-forward of funds include design services and the purchase of a new lift station generator.
- c) See list of Fund Balance items on slide #3.
- d) Policy requirement is 90 days of operating expenditures, which is equal to \$3,827,750.



Use of Excess Fund Balance

Utility Fund

Dept.	Description	Amount
Water	Line Locator Replacement	\$ 4,500
Water	Panasonic Tough Tablets (5)	\$ 19,666
Water	GIS Hardware/Software	\$ 85,000
Sewer	Panasonic Tough Tablet (1)	\$ 3,934
TOTAL:		<u><u>\$ 113,100</u></u>

4B Sales Tax Fund Summary

Audited 4B Sales Tax Fund Ending Balance 09/30/14	\$ 1,404,995
Projected '15 Revenues	2,028,752
Available Funds	<u>3,433,747</u>
Projected '15 Expenditures	<u>(2,313,653)</u>
Estimated Ending Fund Balance 09/30/15	\$ 1,120,094
 Estimated Beginning Fund Balance - 10/01/15	 \$ 1,120,094
Proposed Revenues '16	2,303,929
Proposed Expenditures '16	(2,302,211) a)
Use of Fund Balance - New/Replacement Fleet & Equipment	(246,000) a)
Use of Fund Balance - One-time Additional Transfer to Recreation Fund	<u>(107,000)</u>
Estimated Ending Fund Balance 09/30/16	<u>\$ 768,812 b)</u>

a) See list of adjustments to Base Budget and Fund Balance items on slide #5.

b) Policy requirement is 25% of budgeted sales tax revenue (\$2,257,829 x 25% = \$564,457).

Adjustments to Base Budget & Fund Balance Items

4B Sales Tax Fund

ADJUSTMENTS TO BASE BUDGET

Dept.	Description	Amount
4B Senior	Add TMRS Benefits to GSS	\$ 6,430
4B Senior	Increase in Part-time Hours	\$ 21,872
4B Senior	Senior Center Window Additions	\$ 15,000
4B Brown	Upgrade Programmer to Supervisor	\$ 5,470
TOTAL:		<u>\$ 48,772</u>

ITEMS FUNDED OUT OF FUND BALANCE

Dept.	Description	Amount
4B Senior	Senior Center Parking Lot Expansion	\$ 50,000
4B Parks	Mower Replacements (3)	\$ 30,000
4B Parks	New Chipper/Shredder	\$ 59,500
4B Parks	Utility Vehicle Replacement	\$ 12,500
4B Parks	New Infield Groomer	\$ 26,500
4B Parks	New Dethatcher Attachment	\$ 8,000
4B Parks	New Mini Excavator	\$ 34,500
4B Brown	Brown House Feasibility Study	\$ 25,000
TOTAL:		<u>\$ 246,000</u>

Recreation Fund Summary

Audited Recreation Fund Ending Balance 09/30/14	\$ 424,492
Projected '15 Revenues	1,189,000
Available Funds	<u>1,613,492</u>
Projected '15 Expenditures	<u>(1,467,324)</u>
Estimated Ending Fund Balance 09/30/15	\$ 146,168
 Estimated Beginning Fund Balance - 10/01/15	 \$ 146,168
Proposed Revenues '16	1,289,000
One-time Additional Transfer from 4B Sales Tax Fund	107,000
Proposed Expenditures '16	<u>(1,541,440) a)</u>
Estimated Ending Fund Balance 09/30/16	<u><u>\$ 728</u></u>

a) See adjustments to Base Budget on slide #7



Adjustments to Base Budget Recreation Fund

Dept.	Description	Amount
Rec Ctr	Add Programmer - Guest Services	\$ 67,458
Rec Ctr	Add TMRS Benefits to GSS	\$ 12,862
Rec Ctr	Increase in Part-time Hours	\$ 26,178
Rec Ctr	ActiveNet On-line Transaction Fees	\$ 15,000
Rec Ctr	Fitness Equipment Replacements (8)	\$ 56,855
Rec Ctr	Move 1/2 of the Parks & Rec Superintendent personnel expenses to the General Fund	\$ (68,250)
TOTAL:		<u><u>\$ 110,103</u></u>

General Fund Summary

Audited General Fund Ending Balance 09/30/14		\$ 11,737,159
Projected '15 Revenues		30,374,058
Available Funds		<u>42,111,217</u>
Projected '15 Expenditures		<u>(31,782,970)</u>
Estimated Ending Fund Balance 09/30/15		\$ 10,328,247
Estimated Beginning Fund Balance - 10/01/15		\$ 10,387,154 a)
Proposed Revenues '16	33,402,696	
Proposed Expenditures '16	<u>(33,103,237) b)</u>	
Excess Revenues Over Expenditures		\$ 299,459
Carry-Forward of Funds for Animal Control Building Remodel		(58,907)
Use of Fund Balance - Transfer to Debt Service		
Fund for Debt Payments		(200,000)
Use of Fund Balance - New/Replacement Fleet & Equipment		<u>(772,783) c)</u>
Estimated Ending Fund Balance 09/30/16		<u>\$ 9,654,923 d)</u>

a) Increase due to estimated carry-forward of funds for Animal Control Building remodel.

b) See list of adjustments to Base Budget on slide #9.

c) See list of Fund Balance items on slide #10.

d) Policy is 25% of budgeted expenditures. As shown, this Ending Fund Balance is 29%.

Based on a balanced budget (revenues = expenditures), Ending Fund Balance would be \$9,355,464 or 28%.

Adjustments to Base Budget

General Fund

Dept.	Description	Amount	Dept.	Description	Amount
Planning	New GIS Analyst	\$ 71,022	Comb	Transfer to Util Fund for Vehicle Purchase	\$ 101,200
Parks	New Irrigation Technician	\$ 121,895	IT	Replacement Computer Equipment	\$ 73,645
Parks	Move 1/2 Parks & Rec Superintendent personnel expenses from Rec Fund	\$ 68,250	City Sec	Avante Workflow Software	\$ 56,747
Streets	New Stormwater Technician	\$ 105,217	FIN	New Buyer	\$ 67,780
Streets	New Maintenance Worker (Fleet)	\$ 58,021	HR	New Compensation Analyst	\$ 74,473
PD	New Patrol Officers (2)	\$ 209,272	WFR	Upgrade Firefighters to Drivers (9)	\$ 123,887
PD	Upgrade Prop Clerk to Crime Scene Tech	\$ 18,762	WFR	New Inspector/Investigator	\$ 156,918
PD	Upgrade Patrol Officers to Corporals (4)	\$ 6,352			
PD	New Records Supervisor	\$ 74,102	Comm	New Shift Supervisor	\$ 86,353
FAC	New Maintenance Technician	\$ 96,439	Comm	Upgrade Dispatcher to Shift Supervisor (1)	\$ 7,120
TOTAL:					<u><u>\$ 1,577,455</u></u>

Note: Totals for new positions include salary and benefits, vehicles, and any additional recurring expenditures.

Use of Excess Fund Balance

General Fund

Dept.	Description	Amount	Dept.	Description	Amount
Court	Teen Court	\$ 2,500	Comm	New CAD Workstation	\$ 32,403
Court	On-line Payment Module	\$ 2,400			
PD	Tahoe Replacements (4)	\$ 162,000	STR	Concrete Core Drill	\$ 12,000
PD	New Patrol Tahoes (2)	\$ 139,400	STR	Utility Trailer	\$ 4,500
PD	New Police Motorcycle	\$ 64,216	STR	Panasonic Tough Tablets (3)	\$ 11,799
PD	New Dell Desktops (2)	\$ 3,300	Parks	Truck Replacements (3)	\$ 99,500
PD	New Dell Laptops (2)	\$ 4,100	Parks	Tree Inventory	\$ 22,500
PD	ICS LAW Records reporting software (5)	\$ 19,681	Parks	Stage Risers	\$ 5,000
AC	Truck Replacements (2)	\$ 114,480	LIB	Dell Desktop Computers (2)	\$ 3,300
AC	Ticket Writers (2)	\$ 6,987	LIB	3M Workstations (2)	\$ 4,500
WFR	Fill Station	\$ 10,000	LIB	Printer - Children's Area	\$ 1,200
WFR	Rescue Tool Replacement	\$ 26,367	LIB	Color Printer - Children's Area	\$ 1,350
WFR	Vetter Airbag Replacements	\$ 7,000	LIB	Laptops for Teen Room (6)	\$ 12,300
				TOTAL:	<u>\$ 772,783</u>

Additional Funding & Potential New Programs

General Fund

Additional Revenues		Possible Expenditures			
Description	Amount	Dept.	Description	Amount	
Current Available Excess Funds	\$ 299,459	PD	New Patrol Officers (2)	\$ 209,272	
Est. Additional Tax Revenue	\$ 550,000	STR	New Maintenance Worker II	\$ 58,071	
Est. Insurance Savings	\$ 111,914	Parks	Olde City Park Playground Equipment	\$ 100,000	
Total:	\$ 961,373	WFR	New Ambulance - MICU	\$ 225,000	
		STR	New Message Board	\$ 15,000	
1 Cent Tax Rate Cut	\$ (292,106)	PD	Computer Forensic Technology	\$ 21,787	
		Total:		\$ 629,130	

Note: Totals for new positions include salary and benefits, as well as any additional recurring expenditures.